

## City of Scottsdale Environmental Quality Advisory Board

Regular Meeting Agenda

5:30 p.m., Wednesday, March 19, 2014 Community Design Studio 7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:33 p.m.

## **Roll Call**

Floyd Marsh-Chair, Bill Sheaffer-Vice Chair, Kevin Edwards, Candice Gimbel, Alisa McMahon, Larry Person, Stephen Hermann(One or more members may attend telephonically)

**PRESENT:** Floyd Marsh – Chair, Kevin Edwards, Alisa McMahon, Larry Person, Stephen Hermann, and Candice Gimbel (Arrived at 5:50 p.m.)

**ABSENT:** Bill Sheaffer – Vice-Chair

**STAFF PRESENT:** Tim Conner, and Sam Brown – Office of Environmental Initiatives.

## **Public Comment:**

None – No Public Present

 Announcement of Call for Entries for 2014 Scottsdale Environmental Tom Dwyer Design Awards

2. Briefing on City Council action item to amend the City Code to allow for a Salinity Reduction Rebate program

Chair & Brian Biesemeyer

3. Approval of Summarized Meeting Minutes -- Regular Meeting: February 12, 2014 and Special Meeting February 19, 2014. **Possible action** 

Chair

Board Member Hermann moved to approve the Regular Meeting February 12, 2014 Summarized Meeting Minutes, and the Special Meeting February 19, 2014 Summarized Meeting Minutes; Board Member Person provided a second to the motion; The board APPROVED the motion with a vote of 6-0.

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- 4. Administrative Report Discussion
  - Updates of recent and coming events
  - Introduction of the Environmental Regulatory Guide
  - Introduction of restructured draft Environmental Compliance Management System progress
- 5. Chair's Report- Discussion
  - Briefing of General Plan Task Force reception and discussion of EQAB comments
  - Discussion about returning to focused work program items with the possibility of amending, deleting or adding to the key items
- 6. Board members' reports, updates and suggestions for future monthly agenda items. **Possible discussion**
- Chair, and Board Members

Tim Conner &

Sam Brown

Chair Marsh

- Update of Solid Waste Department Recognition
- Update on Green Building Lecture Series
- Overview of the STAR Community rating system (April)
- Overview of the Green Building Residential Checklist (April/May)
- 7. Updates and reminders
  - Next EQAB Regular Meeting Wednesday, April 16, 2014 at the Community Design Studio 5:30 p.m.
  - Next Green Building Lecture Thursday, April 3, 2014

Adjournment: 7:39 p.m.

Chair and Board Members