

City of Scottsdale Environmental Quality Advisory Board Regular Meeting Agenda

5:30 p.m., Wednesday, May 21, 2014 Community Design Studio 7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:32 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, Bill Sheaffer – Vice-Chair, Kevin Edwards, Alisa McMahon, Larry Person, and Stephen Hermann

ABSENT: Candice Gimbel (Excused due to child's illness)

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

Public Comment:

None – No public present

1. Approval of Summarized Meeting Minutes -- Regular Meeting: April Chair Marsh 16, 2014. **Possible action**

The board reviewed and agreed to the submitted corrections provided by Board Member McMahon. With those noted corrections Vice-Chair Sheaffer moved to approve the Summarized Meeting Minutes – Regular Meeting April 16, 2014 including the noted corrections; Board Member Edwards provided a second to the motion; APPROVED 6-0.

- 2. Administrative Report -Discussion
 - Updates of recent and coming events

Tim Conner

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3. Chair's Report- Discussion

Chair Marsh

4. Discussion about returning to focused work program items with the possibility of amending, deleting or adding to the key items. Members were asked at the April 16, 2014 meeting to develop bullet point outlines of the topics that they are interested in working on during the next year(s).- Discussion and possible action No action was taken.

Chair Marsh and Board Members

 Review, discussion and possible action regarding letter of formal presentation to City Council in recognition of City's Solid Waste Department at the June 17, 2014 City Council Meeting – Discussion and possible action

Vice-Chair Sheaffer

- After reviewing comments from three board members and accepting the discussed changes to the original draft, Board Member Edwards moved to accept the agreed to changes to the document and approve that it be included in the June 17, 2014 City Council Packet. A second was provided by Board Member Hermann. Motion was APPROVED 6-0.
- 6. Review and possible adoption of the final updated Residential Green Building Checklist. Discussion and possible action Board Member Edwards provided a motion to approve the updated Residential Green Building Checklist. A second was provided by Vice-Chair Sheaffer. Motion was APPROVED 6-0

Anthony Floyd, Alisa McMahon, Kevin Edwards & Board Members

 Discussion regarding developing a contact list for staff and Council usage regarding environmental issues. Discussion regarding the practicality of amending the City Code language to reflect the current interpretation of the Purpose, powers and duties. – Discussion possible action.

Board Member Person & Board Members

No action was taken.

8. Briefing on the STAR Community Rating program - **Discussion**

Tim Conner

- 9. Updates and reminders -
 - Next EQAB Regular Meeting Wednesday, June 18, 2014 at the Community Design Studio 5:30 p.m.
 - Next Green Building Lecture Thursday, June 5, 2014, 7:00 p.m.

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Granite Reef Sr. Center

• Additional announcements by Board Members & Staff

Adjournment: 8:08 p.m.

Chair and Board Members

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