



## **MARKED AMENDED**

### City of Scottsdale Environmental Quality Advisory Board Regular Meeting Agenda

5:30 p.m., Wednesday, June 18, 2014

Community Design Studio  
7506 E Indian School Rd., Scottsdale, AZ 85251

**\* Amended Item # 5 - edited text first bullet; Added Item #8**

**Call to Order:** 5:36 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, Candice Gimbel, Alisa McMahon, and Larry Person.

**ABSENT:** Stephen Hermann (unsuccessful attempt to connect telephonically – technical difficulties)

**STAFF PRESENT:** Tim Conner & Anthony Floyd – Office of Environmental Initiatives

**Public Comment:**

**NONE** – No public present

1. Presentation and update by representatives of Water Quality Association and AZ Water Quality Association on their activities including process, progress of water conditioning device testing and certification (Doug Oberhamer/Ryan Harper)—**Presentation and brief group discussion** Chair Marsh to Introduce presenters
2. Approval of Summarized Meeting Minutes -- Regular Meeting: May 21, 2014. **Possible action** Chair Marsh  
**Vice-Chair Sheaffer moved to approve the Summarized Meeting Minutes – Regular Meeting May 21, 2014; Board Member Edwards provided a second to the motion; APPROVED 6-0.**

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|---|-------------------------------------|
| 3. Administrative Report - <b>Discussion</b>  | Tim Conner                          |
| <ul style="list-style-type: none"><li>• Updates of recent and coming events</li><li>• EPA Approval of Maricopa County 5% PM-10 Plan</li></ul>   |                                     |
| 4. Chair's Report– <b>Discussion and possible action</b>  | Chair Marsh                         |
| <ul style="list-style-type: none"><li>• Discussion and possible action regarding the cancellation of the July 16, 2014 EQAB meeting.- <b>Possible action</b><br/><b>Board member Gimbel moved to cancel the July 16, 2014 Board meeting; Vice-Chair Sheaffer provided a second; Motion APPROVED 5-0-1 with Board Member McMahon abstaining.</b></li><li>• Updates and briefings</li></ul> |                                     |
| 5. Review and revisions of principal focus area action plans to distribute updated work plans to Mayor/Council-- <b>Discussion, direction and possible action</b>   | Chair Marsh & Board Members         |
| <ul style="list-style-type: none"><li>• *Waste to Energy background memo (Gimbel)</li><li>• Energy efficiency</li><li>• Green Building</li><li>• Water Salinity and Water-Energy nexus</li></ul> <b>No action taken</b>   |                                     |
| 6. Progress report and continued update and compilation of master expertise contact matrix— <b>Input and discussion</b>   | Board Member Person & Board Members |
| 7. Status of NEPA/EIS public scoping meetings by BOR to meet EPA proposed Air Quality rule (impacts on NGS and CAP)— <b>Presentation and discussion</b>   | Board Member Person                 |
| 8. *Potential partnership with the “green” initiatives Super Bowl 49 program – <b>Discussion</b>  | Board Member Person & Board         |
| 9. Updates and reminders –  | Board Members                       |
| <ul style="list-style-type: none"><li>• Brief review of presentation to City Council in recognition of City's Solid Waste Department at the June 17, 2014 City Council Meeting – Vice-Chair Sheaffer</li><li>• Next EQAB Regular Meeting Wednesday, August 20, 2014 Location to be determined 5:30 p.m.</li><li>• Next Green Building Lecture – Series to begin new season</li></ul>      |                                     |

in September 2014.

- Additional announcements by Board Members & Staff

**Adjournment: 8:17 p.m.**

Chair and Board  
Members