



**MARKED**

City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting  
Agenda

5:30 p.m., Wednesday, August 20, 2014

Hyatt Regency Scottsdale Resort & Spa at Gainey Ranch  
Room Arroyos E (Located to the right of the front desk adjacent to the lobby)  
7500 E Doubletree Ranch Rd. Scottsdale, AZ 85258

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, Stephen Hermann, and Candice Gimbel

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

**Public Comment:**

**None** – No public present

1. Hosted tour of sustainable features of the Hyatt Regency at Gainey Ranch. Jennifer Mueller, Sr. Director of Engineering
2. Approval of Summarized Meeting Minutes -- Regular Meeting: June 18, 2014. **Possible action**  
**Board Member Person moved to approve the Summarized Meeting Minutes – Regular Meeting June 18, 2014; Vice-Chair Sheaffer provided a second to the motion; APPROVED 7-0.** Chair Marsh
3. Administrative Report -**Discussion** Tim Conner
  - Updates of recent and coming events

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| 4. Chair's Report– <b>Discussion</b>   | Chair Marsh           |
| 5. Board members' reports, updates and suggestions for future agenda items. <b>Possible discussion</b>   | Chair & Board Members |
| 6. Updates and reminders – <ul style="list-style-type: none"><li>• Next EQAB Regular Meeting Wednesday, September 17, 2014 at the Community Design Studio 5:30 p.m.</li><li>• Next Green Building Lecture Thursday, October 2, 2014, 7:00 p.m. Granite Reef Sr. Center</li><li>• Additional announcements by Board Members &amp; Staff</li></ul> | Chair & Board Members |
| <b>Adjournment: 7:45 p.m.</b>  | Chair & Board Members |