



MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda
5:30 p.m., Wednesday, September 17, 2014
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:46 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, Alisa McMahon, , and Candice Gimbel

ABSENT: Kevin Edwards, Larry Person, and Stephen Hermann

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

Public Comment:

None – two members of the public present

1. Approval of Summarized Meeting Minutes -- Regular Meeting: August 20, 2014. **Possible action**
Vice-Chair Sheaffer moved to approve the Summarized Meeting Minutes – Regular Meeting August 20, 2014; Board Member Gimbel provided a second to the motion; APPROVED 4-0.Chair Marsh
2. Administrative Report -**Discussion**Tim Conner
Sam Brown
 - Updates of recent and coming events
 - Environmental Professionals of Arizona – Snell & Wilmer Presentation regarding proposed new EPA rule regarding expanded jurisdiction of “Waters of the U.S.”
 - Overview of Maricopa County Ozone presentation
 - **Vice Chair Sheaffer’s announcement of his resignation, and agreement to continue to serve through the October 15, 2014 meeting at the Chair’s request.**

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| 3. Chair's Report– Discussion and possible action | Chair Marsh |
| <ul style="list-style-type: none">• Call to challenge by the Chair to have each member develop in advance their top three items for possible future priority focus areas related to water supply, water usage, water quality and water sustainability. <u>Advance written</u> material will be discussed and consolidate into a "Top 3-5 List"
Board Member McMahon moved to table the top three water related items for future focused work programs item of the Chair's Report until the October 15, 2014 Regular Meeting; Vice-Chair Sheaffer provided a second to the motion; APPROVED 4-0.• Update on water softening rebate program status | |
| 4. Presentation – Benefits of Electric Vehicles to the Electric Grid in Response to Renewable Distributed Energy Resources- Discussion | Vice-Chair Sheaffer |
| 5. Updated overview of board member's findings and recommendations for the reduction of idling at local schools during student pickup. Also recommendations and findings regarding a desired expansion of school bus service to local schools. – Discussion | Board Member Gimbel & Vice-Chair Sheaffer |
| 6. Review and possible approval of letter of appreciation from the Board to the General Plan Update Task Force for their efforts related to revisions in the Environmental Chapter of the current draft General Plan Update – Discussion and possible action
No Action Taken | Chair Marsh |
| 7. Review and possible approval of a letter to the Super Bowl Green Initiatives Committee regarding suggested program focuses for the 2015 event in the Valley- Discussion and possible action on draft letter prepared in advance of meeting
Board Member McMahon moved to table the review and possible approval of a Super Bowl Green Initiatives Committee letter due to Board Member Person's absence until the October 15, 2014 Regular Meeting; Vice-Chair Sheaffer provided a second to the motion; APPROVED 4-0. | Board Member Person |

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| 8. Board Members' reports, updates and suggestions for future agenda items. Possible discussion <ul style="list-style-type: none">• Vice-Chair Sheaffer's recommendation to discuss a possible future program to recognize private businesses for sustainable efforts and initiatives. | Chair & Board Members |
| 9. Updates and reminders – <ul style="list-style-type: none">• Next EQAB Regular Meeting Wednesday, October 15, 2014 at the Community Design Studio 5:30 p.m.• Next Green Building Lecture Thursday, November 6, 2014, 7:00 p.m. Granite Reef Sr. Center• Additional announcements by Board Members & Staff | Chair & Board Members |

Adjournment: 7:34 p.m.

Chair & Board Members