



MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda
5:30 p.m., Wednesday, November 19, 2014
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:41 p.m.

Roll Call:

Floyd Marsh-Chair, Candice Gimbel, Alisa McMahon, Larry Person, Stephen Hermann, and Michel Hulst (dependent upon Council appointment 11/12/2014), (One or more members may attend telephonically)

PRESENT: Floyd Marsh – Chair, Alisa McMahon (arrived at 5:44 p.m. - left at 7:34 p.m.), Larry Person (left at 7:24), Stephen Hermann, Candice Gimbel (arrived at 5:44 p.m.), and Steve Hulst.

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

Public Comment:

None – Two members of the public present – No comments made & no citizen comment cards submitted.

1. Introduction of New Board Member Michel Hulst
Chair Marsh,
Board Members
& Staff
2. Approval of Summarized Meeting Minutes -- Regular Meeting:
October 15, 2014. **Possible action**
MOTION AND VOTE:
Board Member Person moved to approve the Summarized Meeting Minutes – Regular Meeting October 15, 2014; Board Member Herman provided a second to the motion; Motion APPROVED 5-0-1 with Board Member Hulst abstaining.
Chair Marsh

3. Nominations and Election of EQAB Vice-Chair for the months of November & December 2014 –**Action** Chair Marsh

NOMINATIONS, MOTION AND VOTE ITEM #3:

Chair Marsh opened the floor for nominations for the 2014 Vice-Chair position that was vacated by Bill Sheaffer in October. Board Member Person nominated Board Member Gimbel to serve as the 2014 EQAB Vice-Chair.

With no other nominations from the floor, Board Member Herman moved to close the nominations and call the question which included a vote to approve Board Member Gimbel as the 2014 EQAB Vice-Chair. Board Member Person provided a second to the motion; Motion APPROVED 6-0.

4. Administrative Report -**Discussion** Tim Conner
- Update on Board and Commission appointment outcomes and future schedule
 - Cover memo and letters distributed to Mayor and City Council October 31, 2014
 - Updates of recent and coming events

5. Chair's Report– **Discussion and possible action** Chair Marsh
- Motion to remove item from table - 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. Advance written material will be discussed and consolidated into a "Top 3-5 List"
- MOTION AND VOTE ITEM #5 - 1ST BULLET:**
Motion to remove item #5 – 1st Bullet from the table made by Board Member Gimbel, second provided by Board Member McMahon; Motion APPROVED 6-0.
- Presentation update from Water Quality Association on status of texting and certification of Salt less Water Softener Alternative Technologies – December 17, 2014 EQAB meeting.
 - Other updates and activities

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| 6. 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 and possible action | Board Member Gimbel & Board Members |
| 7. Board Members' reports, updates and suggestions for future agenda items. Possible discussion <ul style="list-style-type: none">• December 17 Water Quality Association presentation at EQAB meeting• January 21st EQAB meeting – Annual Business meeting | Chair Marsh & Board Members |
| 8. Updates and reminders – <ul style="list-style-type: none">• Next EQAB Regular Meeting Wednesday, December 17, 2014 at the Community Design Studio 5:30 p.m.• Next Green Building Lecture Thursday, December 4, 2014, 7:00 p.m. Granite Reef Sr. Center• Additional announcements by Board Members & Staff | Chair Marsh & Board Members |
| Adjournment: 7:53 p.m. | Chair Marsh & Board Members |