



MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

5:30 p.m., Wednesday, December 17, 2014
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 5:33 p.m.

Roll Call:

Floyd Marsh-Chair, Candice Gimbel – Vice-Chair, Alisa McMahon, Larry Person, Stephen Hermann, and Michel Hulst. (One or more members may attend telephonically)

PRESENT: Floyd Marsh – Chair, Candice Gimbel – Vice-Chair (arrived at 5:45 p.m. left at 7:30 p.m.), Alisa McMahon, Larry Person (left at 7:45 p.m.), Stephen Hermann, and Mike Hulst.

STAFF PRESENT: Tim Conner, and Sam Brown – Office of Environmental Initiatives; Kevin McKee of the Mayor's office; Brian Biesemeyer, Kathy Rall, Nicole Sherbert, and Chris Hassert – Water Resources.

Public Comment:

None –present – No comments made & no citizen comment cards submitted.

1. Presentation and Discussion with the Board regarding Water Resources' ongoing programs including the water softener rebate program, and an update of the drought management planning effort.
Discussion
Brian Biesemeyer, Kathy Rall, Nicole Sherbert, & Chris Hassert
2. Approval of Summarized Meeting Minutes -- Regular Meeting: November 19, 2014. **Possible action**
MOTION AND VOTE – Item #2:
Board Member Person moved to approve the Summarized Meeting Minutes – Regular Meeting November 19, 2014; Board Member Hulst provided a second to the motion; Motion APPROVED 5-0.
Chair Marsh

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| <p>3. Administrative Report -Discussion</p> <ul style="list-style-type: none">• Discussion regarding the Board and Commission Annual Report• Overview of the recent Maricopa County Air Quality Conference• Overview of recent ASU and associated Walton Group work and presentations• Upcoming schedule for nominations and appointments to EQAB by City Council• Other updates and opportunities | <p>Tim Conner,
Anthony Floyd,
and Board
Members</p> |
| <p>4. 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</p> <p><u>MOTION AND VOTE – Item #4:</u>
Board Member Person moved to approve and submit the packet as amended by the Board containing a cover memo to the Mayor's staff, Draft suggested memo from the Mayor to three school board Superintendents, accompanying email from Adam Wasserman and Attachment A- Additional Information and Resources to the Steering Committee; Board Member McMahon provided a second to the motion; Motion APPROVED 5-0.</p> | <p>Vice-Chair
Gimbel</p> |
| <p>5. Chair's Report– Discussion and possible action</p> <ul style="list-style-type: none">• Other updates and activities | <p>Chair Marsh</p> |
| <p>6. Board Members' reports, updates and suggestions for future agenda items. Possible discussion</p> <ul style="list-style-type: none">• January 21, 2015 EQAB Annual Business meeting• Election of Officers• Possible Approval of 2014 EQAB Annual Board and Commission Report | <p>Chair Marsh &
Board Members</p> |
| <p>7. Updates and reminders –</p> <ul style="list-style-type: none">• Next EQAB Regular Meeting Wednesday, January 21, 2015 at the Community Design Studio 5:30 p.m. | <p>Chair Marsh &
Board Members</p> |

- Next Green Building Lecture Thursday, February 5, 2015, 7:00 p.m.
Granite Reef Sr. Center – Topic- Edible Landscapes and Urban Gardening (no January 2015 Lecture)
- Additional announcements by Board Members & Staff

Adjournment:

MOTION AND VOTE – Adjournment:

Board Member McMahon moved to adjourn the meeting at 8:00 p.m., Motion was seconded by Board Member Hermann; Motion APPROVED 4-0.

Chair Marsh &
Board Members