Environmental Quality Advisory Board

Status: Active

Created: 5/3/1993

Ended:

Description: The Environmental Quality Advisory Board (EQAB) advises the City Council on issues related to environmental quality as well as the prioritization of future environmental activities and programs. The Board can also make nominations for recipients of the Environmental Achievement Awards, and assist staff in developing contacts in the community that could result in public/private partnerships to deal with environmental problems. Special Qualifications - As specified in the Scottsdale City Code, the membership of the Board shall reflect both scientific (professional backgrounds in engineering/planning and earth science) and non-scientific interests (representatives from the business community and community at large). As long as both scientific and non-scientific interests are represented, the code does not dictate a precise number of members with scientific vs. non-scientific backgrounds.

Authority:

Ordinances: 2528 (5/3/1993) - S.R.C. 2-301 to 2.304

Resolutions:

Purpose:

The purpose, powers and duties of the Environmental Quality Advisory Board are combined in S.R.C., Sec. 2-303.

Powers and Duties:

S.R.C., Sec. 2-303. - Purpose; powers and duties.

The Scottsdale Environmental Quality Advisory Board will advise the City Council on issues relating to environmental quality and on the prioritization of future environmental activities and programs. The board shall also assist the council by providing nominations for any environmental achievement awards established by the Council. The board may also provide assistance to staff in development contacts that may result in coordinated efforts between the public and private sectors to address environmental concerns.

Bylaws:

The Environmental Quality Advisory Board approved bylaws in March 2001 and revised them on November 17, 2004, and January 19, 2011.

Bylaws Provisions:

Purpose and activities of the board

ByLawProvision
Organization: make-up of the board, officers, vacancies, resignation to seek public office, committees, legal counsel, proxy voting

Clarification of meeting times, locations and procedures: quorum, member attendance, vacancies, conflict of interest, abstention

Official records: definition, recording of vote, retention of files, public records

Amendments and rules: standing rules, Robert's Rules of Order, interpretation and conflict

Absences (Bylaws): If member a is absent from three (3) consecutive, or four (4) of six (6) regular meetings, the member shall be removed from office effective on the date of such Board member's third consecutive or fourth absence out of six (6) regular meetings. Upon the Board member's third consecutive or fourth absence out of six (6) regular meetings and upon a majority vote of the Board, the Board may elect to set aside the termination provision and determine an appropriate time extension for such Board member to return to the next regular, or special, Board meeting. If the Board fails to vote on or votes not to grant a time extension, the affected Board member shall automatically be removed from the Board on the date of such Board member's third consecutive or fourth absence out of six (6) regular meetings.

Bylaws Link: http://www.scottsdaleaz.gov/Asset27179.aspx

Notes:

On May 3, 1993, the Council adopted Ordinance No. 2528, which created the Environmental Quality Advisory Board (EQAB). Initial appointments to the board were made on June 22, 1993.

Associated Boards: Green Building Advisory Board, Energy Advisory Committee

Environmental Quality Advisory Board
Membership Report

	Date Appointed	Term Begin Date	Term End Date
Dane Englert - Current Member	9/21/2015	10/13/2015	10/13/2018
Candice Gimbel - Current Member	5/22/2012	5/22/2012	5/22/2015
	5/12/2015	5/22/2015	5/22/2018
Michel Hulst - Current Member	11/12/2014	11/12/2014	11/12/2017
Alisa McMahon - Current Member	12/3/2012	12/3/2012	12/3/2015
	12/1/2015	12/3/2015	12/3/2018
Steven Schlosser - Current Member	9/21/2015	9/21/2015	9/21/2018
Bruce Travers - Current Member	2/17/2015	2/17/2015	2/17/2018
Karen Amacker	10/7/1997	10/7/1997	10/1/2000
Lynn Ashby	12/4/2000	12/4/2000	11/30/2003
Nancy Basinger	10/14/2008	10/18/2008	11/1/2011
Daniel Basinger	10/16/2000	10/16/2000	12/8/2003
	12/8/2003	12/8/2003	12/1/2006
Michael Brady	5/15/2001	5/15/2001	8/29/2002
Jim Brouhard	6/22/1993	6/22/1993	7/16/1996
	7/16/1996	7/16/1996	12/1/1997
Lisa Cavera	2/17/2009	2/17/2009	7/17/2009
Michele Cohen	10/7/2002	10/7/2002	10/18/2005
	10/18/2005	10/18/2005	10/18/2008
Bodo Diehn	2/3/1998	2/3/1998	7/6/1999
	7/6/1999	7/6/1999	7/1/2002
Thomas Dwyer	10/14/2008	1/24/2009	1/24/2012
	1/10/2012	1/24/2012	12/28/2012
Kevin Edwards	11/1/2011	11/1/2011	11/1/2014
Rusty Foley	6/22/1993	6/22/1993	7/1/1996
Linda Frith	6/18/1996	6/18/1996	7/1/1999
Theodore "Ted" Geisler	12/1/2013	12/3/2015	12/15/2015
Wilfrid "Bill" Gill, III	11/21/2006	11/21/2006	11/21/2009
	10/13/2009	11/21/2009	11/21/2012
John Godec	2/20/1996	2/20/1996	3/1/1999
Ronald Hand	7/1/2003	7/1/2003	5/15/2006
	5/15/2006	5/15/2006	5/15/2009
William Hendrich	6/22/1993	6/22/1993	7/16/1996
	7/16/1996	7/16/1996	8/1/1999
Stephen Hermann	4/9/2013	4/9/2013	9/10/2015
Terry Hudgins	12/3/1996	12/3/1996	12/1/1999
Anne Marie Jack	10/16/2000	10/16/2000	6/18/2002
Tanya Kirkpatrick	6/22/1993	6/22/1993	7/1/1996
Jimmy Leung	10/18/2005	10/18/2005	10/18/2008
	10/14/2008	10/18/2008	11/1/2011

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	Date Appointed	Term Begin Date	Term End Date
Ted Luther	9/21/2010	9/21/2010	9/17/2012
Don Manthe	2/1/2000	2/1/2000	2/3/2003
	2/3/2003	2/3/2003	2/1/2006
Stephen Marra	10/6/1998	10/6/1998	11/4/1999
Floyd Marsh	10/13/2009	10/13/2009	10/13/2012
	9/4/2012	10/13/2012	10/13/2015
James McCay	11/21/2006	11/21/2006	11/21/2009
	10/13/2009	11/21/2009	6/17/2010
James Mulloy	1/24/2006	1/24/2006	1/24/2009
	10/14/2008	1/24/2009	1/22/2009
Michael Mulroy	6/18/2002	6/18/2002	6/13/2003
Brian Munson	2/3/2003	2/3/2003	1/24/2006
	1/24/2006	1/24/2006	1/24/2009
Randy Nussbaum	8/17/1999	8/17/1999	9/1/2002
	8/26/2002	9/1/2002	9/1/2005
Wendy Pellegrini	8/17/1999	8/17/1999	8/16/2000
Larry Person	12/3/2012	12/3/2012	12/3/2015
John Porter	2/16/1999	2/16/1999	3/1/2002
Henry Rampelt	6/18/2002	6/18/2002	1/14/2003
David Ronald	6/22/1993	6/22/1993	7/16/1996
	7/16/1996	7/16/1996	8/17/1999
Martha Rozelle	6/22/1993	6/22/1993	12/1/1995
William Sheaffer	11/1/2011	11/1/2011	9/17/2014
Richard Siegel	2/1/2000	2/1/2000	4/3/2001
Howard Sobelman	10/4/1994	10/4/1994	5/1/1996
Jay Spector	12/8/2003	12/8/2003	9/6/2006
	2/17/2009	5/15/2009	5/15/2012
Frank Vona	2/16/1999	2/16/1999	1/18/2000
Ann Wendell	6/22/1993	6/22/1993	7/16/1996
	7/16/1996	7/16/1996	2/4/1997
Astria Wong	6/18/1996	6/18/1996	9/16/1997