



MARKED AMENDED AGENDA

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
5:30 p.m., Wednesday, January 21, 2015
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

*** REORDER OF ITEM #2 AND ADDITION OF STAFF PARTICIPANT**

Call to Order: 5:36 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 5:40 p.m.), Alisa McMahon, Larry Person, Stephen Hermann (left at 7:25 p.m.), and Mike Hulst.

STAFF PRESENT: Tim Conner, Anthony Floyd, and Sam Brown – Office of Environmental Initiatives; Rachel Smetana – Office of the Mayor

Public Comment:

None – No public present

1. Election of 2015 EQAB Officers – **Action**

Chair Marsh

MOTIONS AND VOTES – Item #1

Board Member Hermann moved to nominate Board Member McMahon for the EQAB 2015 Chair, the motion was seconded by Board Member Person – APPROVED 4-0-1 with Board Member McMahon abstaining.

Board Member Hermann moved to nominate Board Member Person for the EQAB 2015 Vice-Chair, the motion was seconded by Board Member Hulst – APPROVED 4-0-1 with Board Member Person abstaining.

2. *Updated progress briefing of board member's findings and recommendations for the reduction of idling at local schools during student pickup. This item is a follow up of the progress of the Board's recommendation and request for assistance submitted to the Mayor's Chief of Staff and forwarded to the Mayor regarding assembling a multi-jurisdictional committee of the three major Scottsdale School Districts to address the issue.– **Discussion and possible action**
NO ACTION TAKENVice-Chair
Gimbel, Rachel
Smetana & Tim
Conner

3. Approval of Summarized Meeting Minutes -- Regular Meeting: December 17, 2014. - **Possible action**
MOTION AND VOTE – Item #3:
Vice-Chair Person moved to approve the Summarized Meeting Minutes – Regular Meeting December 17, 2014; Board Member Marsh provided a second to the motion; Motion APPROVED 6-0.Chair

4. Review and approval of EQAB 2015 Meeting Schedule – **Possible action**
MOTION AND VOTE – Item #4:
Board Member Marsh moved to approve the EQAB 2015 Meeting Schedule; Board Member Hulst provided a second to the motion; Motion APPROVED 6-0.Chair

5. Review and possible approval of 2014 EQAB Annual Report- **Possible action**
MOTION AND VOTE – Item #5:
Vice-Chair Person moved to approve the EQAB 2014 Annual Report as amended by the board during discussion; Board Member Marsh provided a second to the motion; Motion APPROVED 6-0.Chair & Tim
Conner

6. Review of City Code related to EQAB and EQAB Bylaws – **Discussion**Chair & Tim
Conner

7. Board briefing of recent attendance of: *American Meteorological Society Session for Communities on Extreme Weather, Decision Center for a Desert City Water/Climate Briefing – Sharing risk and resources in water management: Need-based transfers from small-scale societies to large-scale systems, and American Public Works' Rating System for Sustainable Infrastructure.*- **Discussion**Board Member
Hulst & Tim
Conner

- | | |
|--|---|
| 8. Board discussion and possible action regarding the development of the 2015 EQAB work program topics list – Discussion and possible action | Chair |
| 9. Administrative Report - Discussion <ul style="list-style-type: none">• Overview of recent ASU and associated Walton Group work and student best practices presentations• Upcoming schedule for nominations and appointments to EQAB by City Council• Other updates and opportunities | Tim Conner,
Anthony Floyd,
and Board
Members |
| 10. Chair's Report– Discussion and possible action <ul style="list-style-type: none">• Other updates and activities• Review status of criteria and process for proposed private sector environmental achievement recognition program | Chair and Board
Member
Hermann |
| 11. Board Members' reports, updates and suggestions for future agenda items. Possible discussion <ul style="list-style-type: none">• February Meeting – Presentation from Kim Redden, Water Quality Association's Regulatory and Technical Affairs Coordinator – Advances in alternative water softening technologies studies.• Other Board Suggestions | Chair & Board
Members |
| 12. Updates and reminders – <ul style="list-style-type: none">• Next EQAB Regular Meeting Wednesday, February 18, 2015 at the Community Design Studio 5:30 p.m.• Next Green Building Lecture Thursday, February 5, 2015, 7:00 p.m. Granite Reef Sr. Center – Topic- Edible Landscapes and Urban Gardening• Additional announcements by Board Members & Staff | Chair & Board
Members |
| Adjournment: 7:40 p.m. | Chair & Board
Members |