



MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda
5:30 p.m., February 18, 2015
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: **5:40 p.m.**

Roll Call:

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

PRESENT: Alisa McMahon – Chair, Larry Person – Vice-Chair, Floyd Marsh, Candice Gimbel (arrived 5:45), Stephen Hermann, Michel Hulst, and Bruce Travers.

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

Public Comment:

No public comment, four citizens present.

1. Presentation from Kim Redden of the Water Quality Association (WQA) providing an update of standards, testing, and certification of salt-less water conditioning devices. **-Discussion** Board Member Marsh & Kim Redden
2. Approval of Summarized Meeting Minutes -- Regular Meeting: January 21, 2015. **Possible action** Chair McMahon

MOTION AND VOTE – ITEM #2:

Board Member Marsh noted two corrections and then moved to approve the Summarized Meeting Minutes – EQAB Regular Meeting January 21, 2015; Board Member Hermann provided a second to the motion; Motion Approved 7 – 0.

3. Administrative Report **-Discussion** Tim Conner, Board Member Marsh
 - Updates and opportunities
 - Update of Water Softener Rebate Program

- Board opening and appointment update
4. Updated overview of progress of the Mayor’s office 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 & Tim Conner
 5. Review status of criteria and process for proposed private sector environmental achievement recognition program – **Discussion and possible action** Board Member Hermann & Board
 6. Overview of Drought Management Plan Update- **Discussion** Chair McMahon
 7. Board discussion and possible action regarding the development of the 2015 EQAB work program topics list – **Discussion and possible action** Chair McMahon
 8. Board Members’ reports, updates and suggestions for future agenda items- **Discussion** Chair McMahon & Board Members
 9. Updates and reminders – Chair McMahon & Board Members
 - Next EQAB Regular Meeting Wednesday, March 18, 2015 at the Community Design Studio 5:30 p.m.
 - Next Green Building Lecture Thursday, March 5, 2015, 7:00 p.m. Granite Reef Sr. Center – Topic- Tiny House Movement
 - Additional announcements by Board Members & Staff
- Adjournment: 7:45 p.m.** Chair McMahon & Board Members