



**MARKED  
\*\*AMENDED**

City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting  
Agenda  
5:30 p.m., September 16, 2015  
Scottsdale Community Design Studio  
7506 E Indian School Rd., Scottsdale, AZ 85251

**\*\* Added Item #6, Updates to Administrative Report Item #2 acknowledging resignation of Board Member Hermann and his planned absences at the September meeting.**

**Call to Order: 5:42 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, and Bruce Travers

.

**ABSTENT:** Stephen Hermann, and Michael Hulst

**STAFF PRESENT:** Tim Conner, and Sam Brown – Office of Environmental Initiatives

**Public Comment:**

**None, no public present**

1. Approval of Summarized Meeting Minutes -- Regular Meeting: Chair McMahon  
August 19, 2015. **Possible action**

**MOTION AND VOTE – ITEM # 1**

**Board Member Marsh provided a motion to approve the August 19, 2015 Summarized Meeting Minutes, Board Member Gimbel provided a second to the motion; MOTION APPROVED 5-0**

2. Administrative Report - **Discussion** Tim Conner &  
Board Members
- \*\*Resignation of Board Member Hermann & Update of Council Board Candidate Appointment Process
  - Recognition of Board Member Marsh's service
  - Final GP Comments Letter- Conner
  - Updates and opportunities - Conner
  - Water Softener Rebate program update - Marsh
  - Update for white paper for alternative water softener technology – Marsh
  - \*\*Status update *Environmental Achievement Recognition Program* – Marsh
3. Discussion of Chair's proposal to explore modification to City Code Sec 2-303, EQAB's "Purpose; Powers, and Duties" to expand the Board's scope to "assist," "work with," "support," and/or "provide assistance to" City departments and staff **Discussion and possible action** Chair McMahon
- No action taken**
4. Update of progress on the environmental topical contact list as developed by the board in 2014 for inclusion in the EQAB Boards and Commission Sunset Audit Committee information – **Discussion and possible action** Vice-Chair  
Person
- No action taken**
5. EQAB's response to November 16, 2015 City Council Audit Sub-Committee Board and Commission Sunset Review schedule and process announcement. The Board has discussed the submittal of completed work items during the 2015 calendar year for inclusion in the City Auditor's report to the Council Sub-Committee Submittals due November 4, 2015– **Discussion and possible action** Chair McMahon  
& Tim Conner
- No action taken**

6. **\*\*Possible communication to Water Resources' Executive Director regarding additional comments for future revisions of the City's *Drought Management Plan* – Discussion and possible action** Vice-Chair  
Person & Chair  
McMahon

**Item moved to Table**

7. Updated overview of progress for the idle reduction during student pickup and drop off at Scottsdale Unified School District. Discuss next steps for EQAB. – **Discussion and possible action** Board Member  
Gimbel, Chair  
McMahon & Tim  
Conner

**No action taken**

8. Discussion regarding possible City participation in the United Nations Climate Summit Compact of Mayors – **Discussion** Board Member  
Gimbel

**Item moved to next meeting agenda**

9. Board discussion and possible action regarding the development of the 2015 EQAB work program topics list – **Discussion and possible action** Chair McMahon  
& Board  
Members

10. Board Members' reports, updates and suggestions for future agenda items – **Discussion** Chair McMahon  
& Board  
Members

11. Updates and reminders – Chair McMahon  
& Board  
Members
- Next EQAB Regular Meeting Wednesday, October 21, 2015 at the Community Design Studio 5:30 p.m.
  - Next Green Building Lecture – Series resumes in November 2015
  - Additional announcements by Board Members & Staff

**Adjournment: 7:34 p.m.**

Chair McMahon  
& Board  
Members