



MARKED

****3rd AMENDED**

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

5:30 p.m., December 16, 2015
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

* Removal of item #3 and renumbering of remaining items

**Removal of item from #4 Administrative Report

Call to Order: **5:42 p.m.**

Roll Call:

Alisa McMahon - Chair, Candice Gimbel - Vice-Chair, Board Members: Michel Hulst, Bruce Travers, Dane Englert, Steven Schlosser, and Ted Geisler. (One or more members may attend telephonically)

PRESENT: Alisa McMahon – Chair, Candice Gimbel – Vice Chair, Michel Hulst, Dane Englert, and Steven Schlosser

ABSENT: Bruce Travers (Note: Ted Geisler has requested to be withdrawn from membership)

STAFF PRESENT: Tim Conner, Anthony Floyd, and Sam Brown – Office of Environmental Initiatives, Elisa Klein – Water Conservation Coordinator

Public Comment:

None, one member of public present

1. Introduction of new Member Ted Geisler

Mr. Geisler has withdrawn his membership to the Board due to conflicting commitments

Chair and Board

2. Approval of Summarized Meeting Minutes -- Regular Meeting: November 18, 2015. **Possible action** Chair McMahon

MOTION AND VOTE – ITEM # 2

Vice-Chair Gimbel provided a motion to approve the November 18, 2015 Summarized Meeting Minutes, Board Member Schlosser provided a second to the motion; **MOTION APPROVED 5-0**

3. Past Member Floyd Marsh presenting summary of the following topic: Past Member
Floyd Marsh
- Updated submittal to the Board - white paper on Alternative Water Softening Technologies
- Discussion and possible action**

MOTION AND VOTE – ITEM # 3

Motion #1 by Board Member Schlosser to adopt Mr. Marsh's document with minor modifications discussed and incorporate a brief cover memo to highlight summary points, Second provided by Board Member Hulst.

Motion #2 by Board Member Schlosser to accept Mr. Marsh's current document so that the board may further edit it for content, organization, and grammar, and to create a cover letter describing the need for ongoing research and updating of this topic, summarize key points and encourage a call to action by the Council to either direct the board or staff to initiate additional measures to address the issue of reduction of salinity through the use of salt free water softener systems. Second provided by Board Member Hulst;
MOTION #2 APPROVED 5-0

4. ****Administrative Report - Discussion** Tim Conner,
Anthony Floyd &
Board Members
- Updates and opportunities – Conner
 - Annual Report Draft – Conner
 - January business meeting overview – Conner
 - Green Building Lecture update – Floyd

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| 5. 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
Discussion, no action. Item to return to next meeting | Board Member
Gimbel, Chair
McMahon |
| 6. Board discussion and possible action regarding Transportation Director’s Transportation Master Plan Update Presentation. – Discussion and possible action
No discussion, no action. Item to return to future agenda | Chair McMahon |
| 7. Board discussion and possible action regarding the development of the 2015-2016 EQAB work program topics list including the possible reassignment of projects previously championed by retiring board members – Discussion and possible action
Discussion, no action. Item to return to future agenda | Chair McMahon
& Board
Members |
| 8. Discussion regarding possible City participation in the United Nations Climate Summit Compact of Mayors – Discussion and possible action
No discussion, no action. Item to return to future agenda | Board Member
Gimbel |
| 9. Board Members’ reports, updates and suggestions for future agenda items – Discussion <ul style="list-style-type: none">• Possible Regional Greenhouse Gas Inventory• Future Water Resources program overview and salinity presentation• Future Solid Waste presentation/discussion• Extreme heat cities/ASU discussion | Chair McMahon
& Board |
| 10. Updates and reminders – <ul style="list-style-type: none">• Next EQAB Regular Meeting Wednesday, January 20, 2016 at the Community Design Studio 5:30 p.m.• Next Green Building Lecture – January 7, 2016 at 7:00 PM at the Granite Reef Sr. Center. Topic: New Year Resolutions: Green Home Care• Additional announcements by Board Members & Staff | Chair McMahon
& Board
Members |

Adjournment: 8:10 p.m.

Chair McMahon
& Board