



AMENDED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Notice and Agenda
5:30 p.m., Wednesday, January 20, 2016
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

*** Replaced item # 9 with new item, added item #10 as new item, renumbered remaining items.**

Call to Order:

Roll Call:

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

Public Comment:

Citizens may address the members of the Environmental Quality Advisory Board during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenda items. However, Arizona State law prohibits the Environmental Quality Advisory Board from discussing or taking action on an item that is not on the prepared agenda.

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| 1. Election of 2016 EQAB Officers - Action | Chair and Board |
| 2. Approval of Summarized Meeting Minutes -- Regular Meeting: December 16, 2015. Possible action | Chair and Board |
| 3. Review and possible approval of EQAB 2016 Meeting Schedule – Discussion and possible action | Chair and Board |
| 4. Review and possible approval of EQAB 2015 Annual Report – Discussion and possible action | Chair and Board |
| 5. Administrative Report - Discussion <ul style="list-style-type: none">• Updates and opportunities – Conner• Introduction of City's Housing Green Rehabilitation Program proposal and possible adaptation to general permitting process - Floyd• Green Building Lecture update – Floyd | Tim Conner,
Anthony Floyd &
Board Members |

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| 6. Review of brief letter of support to City Council for a Water Resources program to install a large solar photo voltaic system to offset the current energy expenses at the Scottsdale Water Campus – Discussion and possible action | Anthony Floyd and Chair |
| 7. Discussion regarding the possible Board support of the City's participation in a regional greenhouse gas emission inventory led by the Maricopa Association of Governments – Discussion and possible action | Tim Conner & Board Members |
| 8. Introduction of Environmental Recognition Program submittal by Hyatt Regency Gainey Ranch for the Boards consideration and future possible action - Discussion | Chair & Board Members |
| 9. *Discussion regarding the progress and future schedule of events of the <i>Transportation Master Plan</i> update – Discussion and possible action | Chair |
| 10. * Discussion regarding possible revisions to the November 18, 2016 Board approved Advisory for the City's <i>Drought Management plan</i> . – Discussion | Chair |
| 11. 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 | Chair & Board Members |
| 12. Board Members' reports, updates and suggestions for future agenda items – Discussion | Chair & Board Members |
| 13. Updates and reminders – | Chair & Board Members |
| • Next EQAB Regular Meeting Wednesday, February 17, 2016 at the Community Design Studio 5:30 p.m. | |
| • Next Green Building Lecture – February 4, 2016 at 7:00 PM at the Granite Reef Sr. Center. Topic: Living and Edible Landscape Life | |

Adjournment:

Chair



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any)]. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7833.