



MARKED

City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Agenda

5:30 p.m., Wednesday, February 17, 2016
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: **5:40**

Roll Call:

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

PRESENT: Alisa McMahon – Chair, Steven Schlosser – Vice-Chair, Board Members Candice Gimbel, Dane Englert, Michel Hulst (arrived at 5:43 p.m.), and Arnold Siegel

ABSENT: Bruce Travers

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

Public Comment:

None – Card submitted by Ryan Harper, WQA / AWQA to speak on item # 6, accompanied by Julie Reese WQA / AWQA

1. Introduction of new Board Member Arnold Siegel Chair McMahon and Board
2. [Approval of Summarized Meeting Minutes](#) -- Regular Meeting: January 20, 2016. **Possible action** Chair McMahon and Board

MOTION AND VOTE – ITEM # 2

Board Member Gimbel provided a motion to approve the January 20, 2015 Regular Meeting Summarized Meeting Minutes as submitted, Vice-Chair Schlosser provided a second to the motion; **MOTION APPROVED 6-0**

3. [Administrative Report - Discussion](#) Tim Conner,
Anthony Floyd &
Board Members
- Updates and opportunities – Conner
 - Update on the MAG regional greenhouse gas inventory initiative – Conner
 - Updated posting requirements and impacts on EQAB work program progress – Conner
 - Discussion regarding content of a future Solid Waste presentation - Conner
 - Salt-Free Water Softener Rebate Program update – Conner
 - Green Building Lecture update – Floyd
4. Update of Environmental Achievement Recognition Program City Council presentation to Hyatt Regency Gainey Ranch – **Discussion and possible action** Chair McMahon
and Board
Members
Schlosser and
Gimbel
- Discussion, no action taken. Item to return to a future agenda**
5. [Update overview of progress for the resource packet for idle](#) Board Member
Gimbel and
Chair McMahon
- reduction during student pickup and drop off at Scottsdale schools and the Board's Cover Memo to City Council. Discuss status of anti-idling efforts at SUSD and next steps for EQAB. – **Discussion and possible action**
- Discussion, no action taken. Item to return to a future agenda**
6. [Update overview of progress for the final draft white paper](#) Board Members
Schlosser and
Englert
- ["Scottsdale Unsalted": A Review of Alternative Salt-Free Water Treatment Technologies for Effective Salinity Management](#) and the Board's Cover Memo to City Council – **Discussion and possible action**

Speaker Card for Ryan Harper with WQA / AWQA requested that the Board acknowledge in the proposed final white paper that the paper clearly delineate that the Dr. Fox research on the alternative technologies tested to protocols, and not to 3rd party industry consensus standards. Additionally, he requested that the board make specific references to the difference between water conditioning and water treatment. No Action was taken. Item to return to a future agenda.

7. [Board discussion and possible action regarding the development of the 2016 EQAB work program topics list](#) – Discussion and possible action Chair McMahon & Board Members
- No discussion, no action taken. Item to return to a future agenda**
8. [Discussion regarding possible revisions to the November 18, 2016 Board approved Advisory for the City's Drought Management plan.](#) – Discussion and possible action Chair McMahon
- No discussion, no action taken. Item to return to a future agenda**
9. [Update of progress of the City of Scottsdale Transportation Master Plan 2016](#) and discussion of possible support of one or more of the proposed elements – Discussion and possible action Chair McMahon
- Discussion, no action taken**
10. Presentation “Scottsdale Green Building Trends” and green building and solar permits summaries for 2014 – Discussion Anthony Floyd
- No presentation was made. Item to return to a future agenda**
11. Board Members’ reports, updates and suggestions for future agenda items – Discussion Chair McMahon & Board Members
12. Updates and reminders – Chair McMahon & Board Members
- Next EQAB Regular Meeting Wednesday, March 16, 2016 at the Community Design Studio 5:30 p.m. – Documents related to this meeting will be due to Tim Conner – tconner@scottsdaleaz.gov by the close of business Monday March 7, 2016
 - Next Green Building Lecture – March 3, 2016 at 7:00 PM at the Granite Reef Sr. Center. Topic: Got Fresh Air? Everything You Need to Know About Getting Enough Air Into Your Home.
 - Other Board Member and staff event announcements
- Adjournment: 7:44 p.m.** Chair McMahon