



**City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
MARKED Agenda**

**5:30 p.m., Wednesday, March 16, 2016
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251**

Call to Order: 5:32 p.m.

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 Bruce Travers, Dane Englert, and Arnold Siegel

ABSENT: Board Members Candice Gimbel, and Michel Hulst

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

Public Comment:

Comment card submitted by Lance Kaufman, 20450 N 83rd PI, Scottsdale, AZ 85255. Mr. Kaufman spoke to neighborhood nuisance wood smoke from wood burning in his neighborhood. He mentioned that specifically there was concern of a neighbor's wood burning activities and the wood burning of the Grayhawk Clubhouse. His concerns also were related to health concerns.

1. [Approval of Summarized Meeting Minutes](#) -- Regular Meeting: February 17, 2016. **Possible action**

Chair McMahon,
& Board

MOTION AND VOTE – ITEM # 2

Board Member Travers provided a motion to approve the February 17, 2016 Regular Meeting Summarized Meeting Minutes as submitted, Vice-Chair Schlosser provided a second to the motion; **MOTION APPROVED 5-0**

2. **Administrative Report - Discussion**
 - Updates and opportunities – Conner
 - Updated posting requirements and impacts on EQAB work program progress – Conner
 - Discussion regarding future Solid Waste presentation - Conner
 - Salt-Free Water Softener Rebate Program update – Conner
 - Green Building Lecture update – Floyd

Tim Conner,
Anthony Floyd,
& Board
Members

3. **Environmental Achievement Recognition Program:** Update of City Council presentation to Hyatt Regency Gainey Ranch – **Discussion and possible action**

Chair McMahon,
Board Members
Schlosser,&
Gimbel

No action taken. Item to return to a future agenda.

4. **Idle Reduction Resource Packet:** Update overview of progress for the resource packet for idle 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**

Board Member
Gimbel, & Chair
McMahon

No action taken. Item to return to a future agenda.

5. **White Paper for alternative water softener technologies:** Update overview of progress for the final draft white paper “*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**

Board Members
Schlosser, Hulst
& Englert

No action taken. Item to return to a future agenda.

6. **2016 EQAB work program:** 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 action taken. Item to return to a future agenda.

7. **Drought Management Plan Advisory:** 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 action taken. Item to return to a future agenda.

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| 8. Presentation “Scottsdale Green Building Trends” and green building and solar permits summaries for 2015 – Discussion | Anthony Floyd |
| 9. Board Members’ reports, updates and suggestions for future agenda items – Discussion | Chair McMahon & Board Members |
| <ul style="list-style-type: none">• Solid Waste Department Presentation 4/2016• Future Water Resources Presentation• Possible discussion on wood smoke complaints | |
| 10. Updates and reminders – | Chair McMahon & Board Members |
| <ul style="list-style-type: none">• Next EQAB Regular Meeting Wednesday, April 20, 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 April 11, 2016• Next Green Building Lecture – April 7, 2016 at 7:00 PM at the Granite Reef Sr. Center. Topic: Beyond Reflectivity: The Future of Energy Efficient Roofing.• Other Board Member and staff event announcements | |
| Adjournment: 7:27 p.m. | Chair McMahon |