



City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting

MARKED

Agenda

5:30 p.m., Wednesday, June 15, 2016
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: **5:35 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 Arnold Siegel, Dane Englert, and Michel Hulst (arrived at 5:45 p.m.)

ABSENT: Board Members Bruce Travers, and Candice Gimbel

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

Public Comment:

None, four members of the public were present including Vice-Mayor Littlefield

1. [Approval of Summarized Meeting Minutes](#) – Regular Meeting: April 20, 2016. **Possible action** Chair McMahon, & Board

MOTION AND VOTE – ITEM # 1

Board Member Englert provided a motion to approve the April 20, 2016 Regular Meeting Summarized Meeting Minutes as submitted, Vice-Chair Schlosser provided a second to the motion; **MOTION APPROVED 5-0**

2. Possible cancelation of meeting for summer recess – **Discussion and possible action** Chair McMahon

The Board had determined to meet on July 20, 2016; however, it was determined that there would not be a quorum. For that reason the Board will not meet in July.

3. [Administrative Report](#) – **Discussion**
 - Updates and opportunities – Conner
 - Salt-Free Water Softener Rebate Program update – Conner
 - Update on March meeting citizen comment – Brown
 - Water Campus solar support letter update - Conner
 - Content of future Scottsdale Water presentation- Conner & Board
 - Green Building Lecture update – FloydTim Conner,
Anthony Floyd,
Sam Brown, &
Board Members

4. [Environmental Achievement Recognition Program](#): Report on City Council presentation to Hyatt Regency Gainey Ranch – **Discussion** Chair McMahon

5. [Idle Reduction Resource Packet](#): Update progress of the resource packet for idle reduction during student pick up and drop off at Scottsdale schools and the Board’s Cover Memo to City Council. Discuss next steps for EQAB. – **Discussion and possible action** Board Member Gimbel, & Chair McMahon

6. [Commercial Recycling Rate Increase](#): Report on status of Board’s Memo to City Council and May 17 Council vote. Discuss commercial recycling in Scottsdale and next steps for EQAB. – **Discussion and possible action** Chair McMahon & Board Members Englert & Gimbel
Vice-Mayor Littlefield provided complementary remarks regarding the Board’s memorandum and discussion provided at the May 17, 2016 City Council Meeting

7. [Drought Management Plan Advisory](#): Report on transmission to City Council of the Board’s *Drought Management Plan Advisory* and meeting with Mayor – **Discussion and possible action** Chair McMahon

8. [Desert Discovery Center](#): Consider EQAB recommendation on green building aspects of the proposed Desert Discovery Center, if built – **Discussion and possible action** Chair McMahon

MOTION AND VOTE – ITEM # 8

Chair McMahon moved to move forward to finalize a letter of recommendation to submit to the Desert Discovery Center regarding suggesting to have the design of the center showcase green building techniques as a part of the educational aspects of the facility. A second was provided by Vice-Chair Schlosser. **MOTION APPROVED 5-0**

9. [White Paper for alternative water softener technologies](#): Update 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** Chair McMahon, Vice-Chair Schlosser, & Board Member Englert
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, ~~July 20, 2016~~ or August 17, 2016 dependent on outcome of agenda item #2. Meeting to be held 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 July 18, 2016, or August 15, 2016
 - Green Building Lecture Series is on summer break until September/October 2016
- Adjournment: 7:45 p.m.** Chair McMahon