



MARKED

***AMENDED**

City of Scottsdale
Environmental Quality Advisory Board
Energy Advisory Committee
Special Meeting

Notice and Agenda

4:30 p.m., Wednesday, April 16th 2008
Granite Reef Senior Center- Room 8
1700 N. Granite Reef Rd.

* Updated Granite Reef Senior Center address
Call to Order

Roll Call

Jim Mulloy (Chair) Jimmy Leung (Vice-chair) Keith Thompson Richard Stegeman
Dave Walker Brian O'Donnel Bill Sheaffer

PRESENT: Jimmy Leung, Keith Thompson, Richard Stegeman, Bill Sheaffer

ABSENT: Jim Mulloy, Dave Walker, Brian O'Donnell

Public Comment

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

1. Approval of Minutes
 - a. Regular Meeting: March 5, 2008
APPROVED: 4-0; Motion by Member Stegeman; 2nd Member Thompson
2. Staff update on proposed organization of an Environmental Office by Vic Valliere with possible action to recommend the proposal for action by the Environmental Quality Advisory Board.
APPROVED: 4-0; Motion by Vice-Chair Leung; 2nd Member Sheaffer
3. General announcements by attendees

Adjournment Approximately 5:27 p.m.



Persons with a disability may request a reasonable accommodation by contacting Chuck Skidmore at 480-312-7606. 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 Chuck Skidmore at 480-312-7606.