



MARKED

AMENDED*

City of Scottsdale
Environmental Quality Advisory Board
Energy Advisory Committee
and
Green Building Advisory Committee
Special Joint Meeting

Notice and Agenda

3:00 p.m., Tuesday, December 16, 2008
Granite Reef Senior Center
1700 N. Granite Reef Rd., Room 9

***Combined the Energy Advisory Committee and Green Building Advisory Committee special meeting agendas into one Special Joint Meeting Agenda to include Roll Call for both committees.**

Call to Order

Roll Call

Energy Advisory Committee

PRESENT: Jim Mulloy (Chair), Keith Thompson, Richard Stegeman, Dave Walker, Brian O'Donnell, Bill Sheaffer

ABSENT: Jimmy Leung (Vice Chair)

Green Building Advisory Committee

PRESENT: Daniel Aiello, Joan Baron, Lance Donatello, Tamara Bennett, Kevin Edwards, Lee Feliciano, Jesse Henson, DeeJaye Lockwood, Julie Stanton, Douglas Patriquin, Beverly Westgaard, Laurie Jackson, Alisa McMahon

ABSENT: James McCay (Vice Chair), Clark Worthley

Public Comment

Citizens may address the members of the Energy Advisory Committee and Green Building 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. Discussion of Green Build Conference 2008 and update on planned Green Build 2009 Anthony Floyd
2. Discussion of EQAB Meeting on November 19, 2008 Chairman Mulloy
3. Review/prioritization of proposed GBAC Strategic Goals (February of 2008) Steve Venker
4. Discussion on the possibility of combining the Green Building Advisory Committee and Energy Advisory Committee Chairman Mulloy

5. Updates and Reminders

Chairman Mulloy

Adjournment **Approximately 5:02 p.m.**



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7899 (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 480-312-7899.