



City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting

MARKED AGENDA

5:30 p.m., Wednesday, January 21, 2009
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 12

Call to Order

Roll Call

Brian Munson –Chairman, Dr. Jimmy Leung—Vice Chairman, Ron Hand, Bill Gill
James Mulloy, James McCay, Nancy Basinger

**PRESENT: Brian Munson, Jimmy Leung, Ron Hand, Bill Gill, James Mulloy (arrived 6:15),
James McCay, Nancy Basinger**

Public Comment

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

1. Approval of Minutes -- Regular Meeting: December 17, 2008 Chairman Munson
APPROVED: 6-0; Motion by Vice-Chairman Leung; 2nd Board Member Basinger; Board Member Mulloy not yet present
2. Administrative Report Larry Person
3. Appreciation presentations to outgoing EQAB Members Vice Chair Leung
4. Review and possible recommendation to Council on EQAB applicants Chairman Munson
5. Annual Meeting Chairman Munson
 - Election of Chairperson and Vice Chairperson for 2009
ELECTED: Chairperson 6-0; Jimmy Leung; Nominated by Board Member Basinger; Vice-Chairman Leung abstained
ELECTED: Vice Chairperson 6-0; Bill Gill; Nominated by Vice-Chairman Leung; Board Member Gill abstained
 - Review/Revise and Approve EQAB By-Laws
 - Review and Approve Mission Statement
 - Review and Approve Vision Statement
 - Review and Approve 2009 Strategic Plan
 - Review and Approve 2009 Standing Committees
 - Appoint EQAB Members to Chair and Vice Chair Committees

APPOINTED: Water Committee Chairperson; Bill Gill

APPOINTED: Green Building Advisory Committee Chairperson; Board Member Basinger

APPOINTED: Green Building Advisory Committee Vice Chairperson; Board Member McCay

- Review and Appoint Committee Member(s) for Standing Committees
APPOINTED: Energy Committee: 7-0; All five applicants; Vice-Chair Leung motioned; 2nd Board Member Basinger
APPOINTED: GBAC: 7-0; All standing members, Tom Norris, Tammy Lawrence; Motion by Board Member Hand; 2nd Chair Munson
- Review/Revise Standing Committees By-Laws
APPROVED: 7-0; Future email distribution of standing committee Draft minutes and agendas to EQAB members; Motion by Board Member McCay
- Discussion and possible action on a process for providing direction to Standing Committees
- Discussion on a possible process to invite new Council Members to Upcoming EQAB meetings

6. Discussion, possible action on the final outline for review, analysis and possible recommendations to Council regarding possible expansion of the Green Building Program Steve Venker
7. Discussion, possible action on the Green Building Advisory Committee's Revised Strategic Goals and Vision Statement(s) for review, analysis and possible recommendations regarding possible expansion of the Green Building Program Chairman Munson
8. Board Member suggestions for future agenda items Chairman Munson
9. Updates and Reminders Chairman Munson

Adjournment Approximately 9:25 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.