



City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting

MARKED AGENDA

5:30 p.m., Wednesday, February 18, 2009
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 12

Call to Order

Roll Call

Dr. Jimmy Leung—Chairman, Bill Gill—Vice Chair, Ron Hand, James McCay, Nancy Basinger, Lisa Cavera, Thomas Dwyer

PRESENT: Jimmy Leung, Bill Gill, Ron Hand (5:39), James McCay, Nancy Basinger, Thomas Dwyer, Lisa Cavera (5:56)

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: January 21, 2009 Chairman Leung
APPROVED: 6-0; Motion by Board Member Basinger; 2nd Board Member Dwyer; Board Member Cavera not yet present
2. Administrative Report Larry Person
3. Review, Discussion and Possible Action on an EQAB Vision Statement Chairman Leung
4. Appoint EQAB Members to Chair and Vice Chair Committees Chairman Leung
5. Review/Revise Standing Committees By-Laws Chairman Leung
APPROVED: 7-0; Disbanding the Water Committee; Motion by Board Member McCay; 2nd Board Member Hand
APPROVED: 7-0; Revised GBAC and EAC Guidelines including amendments agreed upon during discussion; Motion by Board Member Dwyer; 2nd Board Member McCay
6. Discussion and possible action on a process for providing direction to Standing Committees Chairman Leung
7. Discussion, possible action on the Green Building Advisory Committee's Revised Strategic Goals and Vision Statement(s) for review, analysis Chairman Leung

and possible recommendations regarding possible expansion of the Green Building Program

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| 8. Standing Committee Reports | Chairman Leung |
| • Green Building Advisory Committee (GBAC) | Nancy Basinger |
| ○ Update, discussion and possible action on the Green Building Advisory Committee's Revised Strategic Goals | James McCay |
| ○ Update and discussion of the GBAC recent meeting agenda items and actions | |
| 9. Board Member suggestions for future agenda items | Chairman Leung |
| 10. Updates and Reminders | Chairman Leung |

Adjournment **Approximately 8:34 p.m.**



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