



City of Scottsdale  
Environmental Quality Advisory Board  
**MARKED AGENDA**  
Notice and Agenda

5:30 p.m., Wednesday, March 18, 2009  
Granite Reef Senior Center  
1700 N. Granite Reef Rd., Rm. 10

**Call to Order**

**Roll Call**

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

**PRESENT: Jimmy Leung, Bill Gill (6:01), Ron Hand (7:35), James McCay, Nancy Basinger, Thomas Dwyer**

**ABSENT: Lisa Cavera**

**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: February 18, 2009 Chairman Leung  
**APPROVED: 4-0; Motion by Board Member Dwyer; 2nd Board Member McCay; Vice-Chair Gill and Board Member Hand not yet present**
2. Administrative Report Larry Person
3. OEI update, discussion and recommendation to the EQAB Chair, a short list of energy efficiency priorities for the next two years. Chairman Leung
4. Discussion and possible recommendation to the EQAB Chair ideas for energy efficiency and/or alternative energy project funding the City might pursue in the federal stimulus package. Chairman Leung
5. EQAB administrative matters:
  - Review, Discussion and Possible Action on an EQAB Vision Statement Chairman Leung
  - Review, Discussion and Possible Action on Standing Committees Guidelines
  - Review, Discussion and Possible Action on disbanding the Water Advisory Committee
  - APPROVED: 5-0; Motion to disband the water committee; Motion by Board Member McCay; 2nd Board Member Basinger; Board Member Hand not yet present**
  - Review, Discussion and Possible Action on creating Task Force Guidelines
  - Discussion and possible action on a process for providing direction to Standing Committees

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| 6. Discussion, possible action on EQAB's review, analysis and possible recommendation regarding possible expansion of the Green Building Program | Chairman Leung |
| 7. 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  |                |
| • Energy Advisory Committee (EAC)  | Tom Dwyer      |
| ○ Update and discussion of the EAC recent meeting agenda items and actions   |                |
| 8. Board Member suggestions for future agenda items  | Chairman Leung |
| 9. Updates and Reminders   | Chairman Leung |

**Adjournment** **Approximately 8:07 p.m.**



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