



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

5:30 p.m., Wednesday, May 6, 2009  
Granite Reef Senior Center  
1700 N. Granite Reef Rd., Rm. 11

**Call to Order – 5:35 p.m.**

**Roll Call**

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

**PRESENT: Jimmy Leung, James McCay, Nancy Basinger, Lisa Cavera**

**ABSENT: Bill Gill - Vice Chair, Ron Hand, Thomas Dwyer**

**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. [Staff Presentation and discussion of a prioritized list of possible American Reinvestment and Recovery Act \(ARRA\) Energy Efficiency and Conservation Block Grant \(EECBG\) funding for energy projects to be presented to council.](#) Larry Person  
Dan Worth  
Connie Padian
2. Discussion and possible action on a recommendation to Council regarding the prioritized staff list of possible ARRA EECBG funding for energy projects to be presented to council. Chairman Leung

**APPROVED: 4-0; Motion to submit to City Council a recommendation supporting the staff recommendation, Option A. Focus on Balanced Portfolio of Projects, with an emphasis on Item #3, Citywide Energy Audit of all City of Scottsdale Facilities. Motion by Board Member McCay; 2nd by Board Member Basinger.**

**Adjournment – 7:11 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.