



**City of Scottsdale
Environmental Quality Advisory Board**

MARKED AGENDA

5:00 p.m., Wednesday, January 16, 2008
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 12

Board Members

Brian Munson –Chairman
Dr. Jimmy Leung

Vice Chairperson -- Michele Cohen
James Mulloy
Bill Gill

Ron Hand
James McCay

1) Call to Order and Roll Call

Chairman Munson

PRESENT: Brian Munson, Michele Cohen, Ron Hand, Bill Gill, James McCay

ABSENT: Jimmy Leung, James Mulloy

2) Approval of 11/28/07 meeting and 11/28/07 special meeting minutes

Chairman Munson

DEFERRED

3) Public Comment

Chairman Munson

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

4) Annual Meeting

Chairman Munson

- Election of Chairperson and Vice Chairperson for 2008

ELECTED CHAIR: Brian Munson; 4-0; Board Member Hand nominated; 2nd Board Member Gill; Chair Munson abstained

ELECTED VICE CHAIR: Michele Cohen; 4-0; Board Member McCay nominated; 2nd Board Member Hand; Vice-Chair Cohen abstained

- Review and Appoint Committee Member(s)

GREEN BUILDING COMMITTEE:

REAPPOINTED: 10 existing members: 5-0; Board Member McCay nominated; 2nd Board Member Gill

APPOINTED: Douglas Patriquin; 5-0; Vice-Chair Cohen nominated; 2nd Board Member Hand

Clark Worthley; 5-0; Board Member McCay nominated; 2nd Board Member Gill

Alisa McMahon; 5-0; Board Member Hand nominated; 2nd Board Member McCay

Tamara Bennett; 5-0; Vice-Chair Cohen nominated; 2nd Board Member McCay

ENERGY ADVISORY COMMITTEE:

REAPPOINTED: 3 existing members AND

APPOINTED: Richard Stegeman; 5-0; Vice-Chair Cohen nominated; 2nd Board Member Hand

GB EXPO COMMITTEE:

REAPPOINTED: 9 existing voting members AND

APPOINTED: Mick Darymple, Rick Johnson, & Denise Van den Bossche as voting members: 5-0; Vice-Chair Cohen nominated; 2nd Board Member McCay

- Review By-Laws
 - Strategic Plan
- 5) Energy Plan 2007 Update Chairman Munson
 - Discussion/update on the process for considering EQAB's recommendations
- 6) Air Quality Larry Person
 - Discussion and possible action to forward recommendations to Council on city response to new air quality regulations under SB 1552 and Maricopa County Air Quality Rules 310 and 310.01
- 7) Standing Committee Reports
- Green Building Advisory Committee Michele Cohen/Ron Hand
 - Report on and discussion of effectiveness of Green Building Lectures in expanding Green Building awareness in our community, including videotaping of lectures and previews for City Cable 11
 - Presentation, discussion and possible vote on GBAC memorandum: Strategic Goals for City of Scottsdale as related to the Built Environment
 - Water Advisory Committee Brian Munson/Bill Gill
 - Discussion and possible recommendation to Council supporting the Water Resources Department's Reclaimed Water/Salinity Issue for Golf Courses
 - Discussion and possible recommendation to Council supporting the Water Resources Department's assured water supply application
 - Update and discussion of the Water Conservation Rebate Program
 - Energy Advisory Committee Jim Mulloy/Jimmy Leung
 - Update and discussion on working groups preparing background Information for staff implementation of the Energy Plan 2007 Update
- 8) Updates and Reminders Chairman Munson
Board Member suggestions for environmental topics on future agendas
Next Meeting is Tentatively Scheduled for 2/20/08
- 9) Adjournment **Approximately 9:05 p.m.** Chairman Munson



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