



**Marked**

**\*AMENDED**

City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting

Notice and Agenda

5:30 p.m., Wednesday, March 19, 2008  
Granite Reef Senior Center  
1700 N. Granite Reef Rd

**Environmental Quality Advisory Board Members**

Brian Munson-Chair  
James Mulloy

Michele Cohen-Vice chair  
James McCay

Ron Hand  
Bill Gill

Dr. Jimmy Leung

**\*Amended item 2 to include possible action on a staff recommendation and Item 7 to recruit EQAB Members to participate in litter pick up day in April**

**Call to Order**

**Roll Call**

**PRESENT: Brian Munson, Michele Cohen, Bill Gill, James McCay, James Mulloy, Jimmy Leung**

**ABSENT: Ron Hand**

**Public Comment**

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

1. Approval of Minutes:

- Approval of the 12/20/2007 meeting minutes

**Due to a typographical error, the correct meeting date was not reflected and therefore no minutes were approved at this meeting**

2. Energy Plan 2007 Update, Discussion and Possible Action

Vic Valliere

- Update, Discussion and Possible Action supporting a staff proposal related to implementing EQAB's energy plan recommendations.

3. Air Quality

Kit Weiss/Larry Person

- Update and Discussion on the 5 ordinance requirements in SB 1552, the city public involvement process and possible EQAB roles

- Discussion and possible action to forward recommendations to Council on city response to new air quality regulations under SB 1522 and Maricopa County Air Quality Rules 310 and 310.01
4. Water 101 Presentation by the Water Resources Department Beth Miller
    - Presentation and Discussion on the basic water outreach program to citizens
  5. EQAB 2008/2009 Work Plan and Strategy Discussion -Chairman Munson
  6. EnviroKids Fest Update and Discussion- Larry Person
  7. Adopt a Road Litter Pick Up Project Saturday, April 19 Chairman Munson  
Vice Chair Michele Cohen
  8. Sustainable Built Environment Strategic Goals Discussion and possible action  
Marshall Brown/Bill Gill
  9. Presentation, Discussion, and Possible Recommendation to Council Supporting the Water Resources Department's Reclaimed Water/Salinity Agreement with the City's golf courses .
  10. Standing Committee Reports
    - Green Building Advisory Committee (GBAC) Michele Cohen/Ron Hand
      - Update and discussion of the GBAC 3/11/08 meeting agenda items and actions
      - Discussion and possible vote on the future organization of the Green Building Expo
    - Water Advisory Committee (WAC) Bill Gill/Brian Munson
      - Update and discussion on the Water Resources Department's assured water supply application
      - Update, discussion and possible action for a recommendation to Council on downtown storm drain issues
      - Update and discussion on the water conservation rebates
      - Update and discussion of the WAC 3/5/08 meeting agenda items and actions
    - Energy Advisory Committee (EAC) Jim Mulloy/Jimmy Leung
      - Update and Discussion on working groups preparing background information for staff implementation of the Energy Plan 2007 update
      - Update and discussion on the case study for the Granite Reef Senior Center energy performance audit
      - Update and discussion of EAC 3/5/08 meeting agenda items and actions
  11. Updates and Reminders Chairman Munson

Board Member suggestions for Environmental topics on future agendas next meeting is Tentatively scheduled for 4/16/08

**Adjournment Approximately 6:58**



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