



City of Scottsdale
Environmental Quality Advisory Board
MARKED AGENDA

5:30 p.m., Wednesday, May 21, 2008
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 11

- 1) Call to Order and Roll Call Chairman Munson

PRESENT: Brian Munson, Michele Cohen, James Mulloy, James McCay

ABSENT: Jimmy Leung, Bill Gill, Ron Hand

- 2) Approval of 4/16/08 meeting minutes Chairman Munson

APPROVED: 4-0; Motion by Board Member Mc Cay; 2nd Board Member Mulloy

Board Members

Brian Munson –Chairman
Dr. Jimmy Leung

Vice Chairperson -- Michele Cohen
James Mulloy
Bill Gill

Ron Hand
James McCay

- 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) Air Quality Kathe Anderson

- Update and discussion on the city’s communications effort to citizens and possible EQAB roles
- Discussion and possible action to forward recommendations to Council related to possible amendments to the city’s 5 ordinances

- 5) Daniel Basinger Environmental Stewardship Award Nominations and Vote Chairman Munson/Nancy Basinger

- Presentation, discussion and possible action on nominations for The Daniel Basinger Environmental Stewardship Award

- 6) Green Building Annual Report Anthony Floyd, Green Building Manager

- Presentation and discussion on the Annual Green Building Program Report
- Sustainable Built Environment Strategic Goals Discussion and Possible Action ViceChair Cohen

APPROVED: Motion to adopt the strategic goals timeline as laid out in the GBAC presentation. 4-0; Motion by Vice-Chair Cohen; 2nd Board Member Mulloy

- 7) EQAB 2008/2009 Work Plan and Strategy Discussion and Possible Action Chairman Munson

- Discussion and possible action to revise EQAB’s work plan in response to Mayor Manross’ State of the City address statements of strategic environmental priorities and align standing committee workplans as well.

- 8) Standing Committee Reports

- Green Building Advisory Committee (GBAC) Michele Cohen/Ron Hand
 - Update and discussion of the GBAC recent meeting agenda items and actions
 - Green Building Expo status report and discussion
- 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 recent 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 recent meeting agenda items and actions

9) Updates and Reminders Chairman Munson
Board Member suggestions for environmental topics on future agendas
Next Meeting is Tentatively Scheduled for 6/18/08

10) Adjournment **Approximately 8:17 p.m.** Chairman Munson



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