



**City of Scottsdale
Environmental Quality Advisory Board
Amended ***

Added Agenda Item 5) and renumbered the following agenda items. Added a second bullet point item under new 6). Added a subpoint under 8) and deleted the one of the Water Advisory Committee report items, which was moved up to 5).

MARKED AGENDA

**5:30 p.m., Wednesday, June 18, 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, Jimmy Leung, James Mulloy, James McCay, Bill Gill

ABSENT: James Mulloy, Ron Hand

- 2) Approval of 5/21/08 meeting minutes Chairman Munson

Postponed to July meeting pending item clarification

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 Larry Person

- Update and Overview of the City's Position on motorized vehicle use at the Granite Mountain Recreation Area

- 5) * Pharmaceuticals in Drinking Water Rick Pence

Update and Discussion related to options for providing citizens with proper disposal choices.

- 6) Environmental Stewardship Awards Larry Person

- Overview of different Environmental Awards (3)
- * Discussion and Possible Action on creating criteria for the Daniel Basinger Award Chairman Munson

APPROVED: 5-0; Motion to advise staff to send a memo to City Council recommending award name "Daniel Basinger Environmental Leadership Award"; Motion by Vice-Chair Cohen; 2nd Board Member Gill

- 7) Mayor Manross' State of the City environmental priorities discussion and possible action. Mayor Manross

- 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.
- Discussion and possible action to align EQAB's standing committees' priorities in response to the Mayor's strategic environmental priorities
- Discussion and possible action regarding proper timing of EQAB's next retreat.

8) Standing Committee Reports

* Chairman Munson

* Chairman Munson may make committee assignments at any time.

- 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
 - Sustainable Built Environment Strategic Goals 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 materials 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 7/16/08

10) Adjournment **Approximately 8:48 p.m.**

Chairman Munson



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