



**City of Scottsdale  
Environmental Quality Advisory Board**

**MARKED**

**Notice and Agenda**

5:30 p.m., Wednesday, July 16, 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 (telephonic), Ron Hand, Jimmy Leung (arrived 5:58), James Mulloy, James McCay, Bill Gill (arrived 5:40)**

- 2) Approval of 6/18/08 meeting minutes Chairman Munson  
**APPROVED: 5-0; Motion by Board Member McCay; 2nd Vice-Chair Cohen; Board Members Gill and Leung not present**


**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) Office of Environmental Initiatives Update David Ellison
  - Update and Overview of the City's new Office of Environmental Initiatives
- 5) Community Area Plan Advisory Groups—EQAB Involvement Ross Cromarty
  - Update and Discussion on the General Plan Update process and Request for EQAB participation in the Community Area Plan Advisory Groups
  - Potential Chairman appointments to Community Area Plan Advisory Groups Chairman Munson
- 6) Strategic Planning for EQAB's next several months Chairman Munson
  - Strategic Planning Session for internal EQAB purposes
- 7) Updates and Reminders Chairman Munson  
Board Member suggestions for environmental topics on future agendas  
Next Meeting is Tentatively Scheduled for 8/20/08
- 8) Adjournment **Approximately 8:44 p.m.** Chairman Munson

 Persons with a disability may request a reasonable accommodation by contacting the Environmental Office at 480-312-7013. 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 Environmental Office at 480-312-7013.