



**MARKED
*AMENDED**

**City of Scottsdale
Environmental Quality Advisory Board
Notice and Agenda**

5:30 p.m., Wednesday, August 20, 2008
Granite Reef Senior Center
1700 N. Granite Reef Rd., Rm. 10

* Added agenda item 5) EnviroKidsFest update and discussion; and agenda item 9) will be presented by Vic Valliere

1) Call to Order and Roll Call Chairman Munson

PRESENT: Brian Munson, Michele Cohen (telephonic), Ron Hand, Jimmy Leung, James McCay

ABSENT: James Mulloy, Bill Gill

2) Approval of 5/21/08 and 7/16/08 meeting minutes Chairman Munson

APPROVED: 5/21/08; 5-0; Motion by Board Member McCay; 2nd Board Member Leung

APPROVED: 7/16/08; 5-0; Motion by Board Member Hand; 2nd Board Member McCay

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) Announce Chair Appointments to Community Area Plan Advisory Groups Chairman Munson

- Announce Chairman appointments to 2 Community Area Plan Advisory Groups

5) * EnviroKidsFest event update and discussion Dennis Enriquez

6) Discussion and Possible Vote for a letter of support to Council for the Water Department’s Water Development Fees proposal Bill Gill

APPROVED: 5-0; motion to send letter of support to City Council; Motion by Board Member McCay; 2nd Board Member Hand

7) Discussion and Possible Vote to send a List of Criteria and Recommendation Chairman Munson to Council on the Dan Basinger Environmental Leadership Award

APPROVED: 5-0; Motion by Vice-Chair Cohen; 2nd Board Member McCay

8) Discussion, Review of Applications/Candidates and Possible Vote to recommend candidates to Council for upcoming EQAB openings Chairman Munson

9) Office of Environmental Initiatives Staff Presentation and Discussion * Vic Valliere

- Review of the City’s and Office of Environmental Initiatives’ Performance and Initiatives as they relate to the EQAB Workplan Items

- 10) Discussion and Possible Vote to Amend EQAB's Strategic Plan 2008 Chairman Munson
- Discuss process, modification and prioritization of items in the 2007/2008 EQAB Work Plan
 - Discuss incorporating staff suggestions regarding the planning process into the work plan
 - Discuss Mayor/Council direction for inclusion in the work plan
 - Discuss the Green Building strategic goals document for possible inclusion into EQAB's work plan
- 11) Updates and Reminders Chairman Munson
Board Member suggestions for environmental topics on future agendas
Next Meeting is Tentatively Scheduled for 9/17/08
- 12) Adjournment **Approximately 8:11 p.m.** Chairman Munson



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