



**MARKED**

**\*AMENDED**

City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting

Notice and Agenda

5:30 p.m., Wednesday, September 17, 2008  
Granite Reef Senior Center  
1700 N. Granite Reef Rd., Rm. 6

\*Amended items 6, 7 and 8 to the agenda, related to participation in the Oct. 25 Keep Scottsdale Beautiful Day, discussion related to the Council comments on Green Building at the Sept. 9 Council Meeting, and possible action on Chairman Munson's revised workplan.

**Call to Order**

**Roll Call**

**Present: Brian Munson –Chairman, Vice Chairperson -- Michele Cohen, Dr. Jimmy Leung, Ron Hand, James Mulloy, Bill Gill, James McCay**

**Public Comment**

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

1. Approval of Minutes for the August 20, 2008 meeting Chairman Munson  
**Deferred to October meeting**
2. Presentation and discussion on LEED EB Ron Hand
3. Discussion, Review of Applications/Candidates and Possible Vote Chairman Munson  
to recommend candidates to Council for upcoming EQAB openings  
**RECOMMENDATION: 5-0; For Jim Mulloy and Jimmy Leung to be reappointed; Nancy. Basinger to take Vice-Chair Cohen's position; Tom Dwyer to take Chair Munson's position; Board Member McCay motioned; 2nd Board Member Hand; Board Member Leung and Board Member Mulloy recused themselves**
4. Discussion, Review and Possible Vote to send a letter of recommendation Chairman Munson  
to Council supporting modified water & wastewater development impact fees
5. Office of Environmental Initiatives Staff Report and Discussion Vic Valliere

6. \* Discussion, recruitment of volunteers and Possible Action to participate in The 13<sup>th</sup> Annual Keep Scottsdale Beautiful Day 2008 on Sat. Oct. 25 Chairman Munson
7. \* Discussion related to the Council discussion on Green Building at the 9/9/08 Council Meeting Chairman Munson
8. \* Discussion and Possible Action on Chairman Munson's revised workplan for 2008/2009 Chairman Munson
9. Updates and Reminders Chairman Munson  
Board Member suggestions for environmental topics on future agendas  
Next Meeting is Tentatively Scheduled for 10/15/08

### **Adjournment**

**Approximately 8:19 p.m.**



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