



MARKED
City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Notice and Agenda

5:30 p.m., Wednesday, October 15, 2008
Scottsdale Fire Station 602, Community Room
7522 E. Indian School Rd.

Call to Order

Roll Call

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

PRESENT: Chair Munson (5:36 p.m.), Vice Chair Cohen, 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 Chairman Munson
 - a. Regular Meeting: August 20, 2008
APPROVED as submitted: 7-0; motion by Board Member Leung; 2nd Board Member McCay.
 - b. Regular Meeting: September 17, 2008
APPROVED as submitted: 7-0; motion by Board Member McCay; 2nd Board Member Mulloy
2. Recognition of outgoing EQAB Member Michele Cohen Chairman Munson
3. Discussions, possible action on EQAB's role in review, analysis and recommendations to Council on the question of expanding the Green Building Program, including Green Building Community Design Standards Connie Padian
4. Presentation and discussion on LEED EB Ron Hand
5. Discussion and Possible Action on the revised EQAB '08-'09 workplan Chairman Munson
APPROVED: 8-0; EQAB WORK PLAN '08/'09 as amended by Board Member Gill; motion by Vice Chair Cohen, 2nd Board Member Leung.
6. Office of Environmental Initiatives Staff Report and Discussion Vic Valliere

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| 7. Water Advisory Committee Report
Update and discussion of agenda items and actions from the most recent WAC meeting | Bill Gill |
| 8. Energy Advisory Committee Report
Update and discussion of agenda items and actions from the most recent EAC meeting | Jim Mulloy |
| 9. Green Building Advisory Committee Report
Update and discussion of agenda items and actions from the most recent GBAC meeting | Michele Cohen |
| 10. Area Plan Advisory Group EQAB Liaisons Reports | Gill/Leung |
| 11. Board Member suggestions for future agenda items | Chairman Munson |
| 12. Updates and Reminders | Chairman Munson |

Adjournment **Approximately 8:16 p.m.**



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