Call to Order: 5:40 p.m.

Roll Call:
Alisa McMahon -Chair, Larry Person– Vice-Chair, Candice Gimbel , Floyd Marsh, Stephen Hermann, Michel Hulst, and Bruce Travers.

PRESENT: Alisa McMahon – Chair, Larry Person – Vice-Chair (arrived at 5:50 p.m.), Floyd Marsh, Candice Gimbel, Stephen Hermann, and Bruce Travers.

ABSTENT: Michael Hulst

STAFF PRESENT: Tim Conner, Sam Brown, and Anthony Floyd – Office of Environmental Initiatives. Erin Perreault, Sara Javoronok, Adam Yaron, and Bob Wood – Long Range Planning

Public Comment:
None, no public present

1. Presentation of Scottsdale General Plan 2035 process by Long Range Planning –Discussion

2. Approval of Summarized Meeting Minutes -- Regular Meeting: March 18, 2015. Possible action
Motion to approve Summarized Meeting Minutes for EQAB Regular Meeting March 18, 2015 was provided by Board Member Marsh, a second was provided by Board Member Gimbel; APPROVED 6-0
3. Administrative Report - **Discussion**
   - Desert Discovery Center Update
   - House & Senate Bills update & EQAB’s future role in legislative issues
   - DCDC Water Climate Briefing - Hulst
   - Colorado River Shortage Preparedness Workshop – Board
   - Low Impact Development Toolkits
   - Updates and opportunities

4. Possible cancelation of meeting for summer recess – **Discussion and possible action**
   - Vice-Chair Person moved to cancel the July 15, 2015 scheduled EQAB Regular Meeting, a second was provided by Board Member Marsh; APPROVED 5-0-1, Chair McMahon did not register a vote on this item

5. Updated overview of progress of the Mayor’s office for the reduction of idling at local schools during student pickup. Also recommendations and findings regarding a desired expansion of school bus service to local schools. – **Discussion and possible action**
   - No Action Taken

6. Review and possible approval of a letter to the Building Advisory Board of Appeals regarding EQAB’s support of 2015 building code amendments as related to Appendix U – Solar Ready Provisions for new residential buildings, High Efficiency Plumbing Fixtures, Residential Lighting Efficiency, and Bathroom Exhaust Fan Controls – **Discussion and possible action**
   - No Action Taken

7. Review status of criteria and process for proposed private/public sector **Environmental Achievement Recognition Program** – **Discussion and possible action**
   - No Action Taken

8. Update of progress on the environmental topical contact list as developed by the board in 2014 - **Discussion**

9. Board Members’ reports, updates and suggestions for future agenda items - **Discussion**
10. Updates and reminders –
   • Next EQAB Regular Meeting Wednesday, June 17, 2015 at the Community Design Studio 5:30 p.m.
   • Next Green Building Lecture Thursday, June 4, 2015, 7:00 p.m. Granite Reef Sr. Center – Topic: Green Innovative Built Projects.
   • Additional announcements by Board Members & Staff

Adjournment: **7:34 p.m.**