Call to Order: 5:42 p.m.

Roll Call:
Alisa McMahon - Chair, Larry Person - Vice-Chair, Candice Gimbel, Floyd Marsh, Stephen Hermann, Michel Hulst, and Bruce Travers. (One or more members may attend telephonically)

PRESENT: Alisa McMahon – Chair, Larry Person – Vice-Chair, Floyd Marsh, Candice Gimbel, and Bruce Travers

ABSENT: Stephen Hermann, and Michael Hulst

STAFF PRESENT: Tim Conner, and Sam Brown – Office of Environmental Initiatives

Public Comment:
None, no public present

1. Approval of Summarized Meeting Minutes -- Regular Meeting: August 19, 2015. Possible action

MOTION AND VOTE – ITEM # 1

Board Member Marsh provided a motion to approve the August 19, 2015 Summarized Meeting Minutes, Board Member Gimbel provided a second to the motion; MOTION APPROVED 5-0
2. Administrative Report - Discussion  
   • **Resignation of Board Member Hermann & Update of Council Board Candidate Appointment Process  
   • Recognition of Board Member Marsh’s service  
   • Final GP Comments Letter - Conner  
   • Updates and opportunities - Conner  
   • Water Softener Rebate program update - Marsh  
   • Update for white paper for alternative water softener technology – Marsh  
   • **Status update Environmental Achievement Recognition Program – Marsh  

3. Discussion of Chair’s proposal to explore modification to City Code Sec 2-303, EQAB’s “Purpose; Powers, and Duties” to expand the Board’s scope to “assist,” “work with,” “support,” and/or “provide assistance to” City departments and staff  
   Discussion and possible action  
   No action taken  

4. Update of progress on the environmental topical contact list as developed by the board in 2014 for inclusion in the EQAB Boards and Commission Sunset Audit Committee information –  
   Discussion and possible action  
   No action taken  

5. EQAB’s response to November 16, 2015 City Council Audit Sub-Committee Board and Commission Sunset Review schedule and process announcement. The Board has discussed the submittal of completed work items during the 2015 calendar year for inclusion in the City Auditor’s report to the Council Sub-Committee Submittals due November 4, 2015–  
   Discussion and possible action  
   No action taken
6. **Possible communication to Water Resources’ Executive Director regarding additional comments for future revisions of the City’s Drought Management Plan – Discussion and possible action**

   Item moved to Table

7. Updated overview of progress for the idle reduction during student pickup and drop off at Scottsdale Unified School District. Discuss next steps for EQAB. – **Discussion and possible action**

   No action taken

8. Discussion regarding possible City participation in the United Nations Climate Summit Compact of Mayors – **Discussion**

   Item moved to next meeting agenda

9. Board discussion and possible action regarding the development of the 2015 EQAB work program topics list – **Discussion and possible action**

10. Board Members’ reports, updates and suggestions for future agenda items – **Discussion**

11. Updates and reminders –
   - Next EQAB Regular Meeting Wednesday, October 21, 2015 at the Community Design Studio 5:30 p.m.
   - Next Green Building Lecture – Series resumes in November 2015
   - Additional announcements by Board Members & Staff

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