Call to Order: - 5:40 p.m.

Roll Call:
Alisa McMahon - Chair, Larry Person - Vice-Chair, Board Members: Candice Gimbel, Michel Hulst, Bruce Travers, Dane Englert, and Steven Schlosser. (One or more members may attend telephonically)

PRESENT: Alisa McMahon – Chair, Larry Person – Vice-Chair, Candice Gimbel, Michel Hulst, Bruce Travers, Dane Englert, and Steven Schlosser (attended telephonically)

STAFF PRESENT: Tim Conner, and Anthony Floyd – Office of Environmental Initiatives, Paul Basha, Transportation Director.

Public Comment:
None provided, one member of the public present to speak to agenda item #5

1. Introduction of new Board Members Dane Englert and Steven Schlosser - Discussion

2. Presentation of Transportation Master Plan update and process - Discussion

3. Approval of Summarized Meeting Minutes -- Regular Meeting: September 16, 2015. Possible action

MOTION AND VOTE – ITEM # 3
Corrections were provided by Chair McMahon. Board Member Gimbel provided a motion to approve minutes with the provided corrections from the Chair, Board Member Travers provided a second to the motion; MOTION APPROVED 7-0

4. Administrative Report - Discussion
   • Updates and opportunities – Conner
   • Sunset Packet for Audit Committee - Conner

   Tim Conner &
   Board Members

5. Past Member Floyd Marsh presenting summary of the following topics:
   • October 6, 2015, 3-minute Public Comment presentation of the Environmental Achievement Recognition Program to City Council
   • October 6, 2015, Salinity Rebate Pilot Program Summary Report received by City Council through the Consent Agenda
   • Review of the latest numbers of the Salinity Rebate Pilot Program
   • Submittal to the Board a white paper on Alternative Water Softening Technologies

   Discussion and Possible Action
   No action taken

   Past Member
   Floyd Marsh

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 to be moved to a future agenda

   Vice-Chair
   Person & Chair
   McMahon

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

   Item to be moved to a future agenda

   Board Member
   Gimbel, Chair
   McMahon & Tim
   Conner
8. Discussion regarding possible City participation in the United Nations Climate Summit Compact of Mayors – Discussion
   Item to be moved to a future agenda
   Board Member Gimbel

9. Board discussion and possible action regarding the development of the 2015-2016 EQAB work program topics list – Discussion and possible action
   Item to be moved to a future agenda
   Chair McMahon & Board Members

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

11. Updates and reminders –
   • Next EQAB Regular Meeting Wednesday, November 18, 2015 at the Community Design Studio 5:30 p.m.
   • Next Green Building Lecture – Series resumes November 5, 2015 at 7:00 PM at the Granite Reef Sr. Center. Topic: Scottsdale’s New Green Standards: Working with Developers to Create Green Homes
   • Additional announcements by Board Members & Staff
   Chair McMahon & Board Members

Adjournment: 8:05 p.m.