AMENDED
City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
Notice and Agenda
5:30 p.m., Wednesday, January 20, 2016
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

* Replaced item # 9 with new item, added item #10 as new item, renumbered remaining items.

Call to Order:

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

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-agenda 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. Election of 2016 EQAB Officers - Action
   Chair and Board

2. Approval of Summarized Meeting Minutes -- Regular Meeting: December 16, 2015. Possible action
   Chair and Board

3. Review and possible approval of EQAB 2016 Meeting Schedule – Discussion and possible action
   Chair and Board

4. Review and possible approval of EQAB 2015 Annual Report – Discussion and possible action
   Chair and Board

5. Administrative Report - Discussion
   - Updates and opportunities – Conner
   - Introduction of City’s Housing Green Rehabilitation Program proposal and possible adaptation to general permitting process - Floyd
   - Green Building Lecture update – Floyd
   Tim Conner, Anthony Floyd & Board Members
6. Review of brief letter of support to City Council for a Water Resources program to install a large solar photo voltaic system to offset the current energy expenses at the Scottsdale Water Campus – Discussion and possible action

7. Discussion regarding the possible Board support of the City’s participation in a regional greenhouse gas emission inventory led by the Maricopa Association of Governments – Discussion and possible action

8. Introduction of Environmental Recognition Program submittal by Hyatt Regency Gainey Ranch for the Boards consideration and future possible action - Discussion

9. *Discussion regarding the progress and future schedule of events of the Transportation Master Plan update – Discussion and possible action

10. * Discussion regarding possible revisions to the November 18, 2016 Board approved Advisory for the City’s Drought Management plan. – Discussion

11. Board discussion and possible action regarding the development of the 2015-2016 EQAB work program topics list including the possible reassignment of projects previously championed by retiring board members – Discussion and possible action

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

13. Updates and reminders –
   • Next EQAB Regular Meeting Wednesday, February 17, 2016 at the Community Design Studio 5:30 p.m.
   • Next Green Building Lecture – February 4, 2016 at 7:00 PM at the Granite Reef Sr. Center. Topic: Living and Edible Landscape Life
Adjournment:

Chair

Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any). Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7833.