Call to Order: 5:33 p.m.

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

PRESENT: Alisa McMahon – Chair, Steven Schlosser – Vice-Chair (left at 6:40 p.m.), Board Members Candice Gimbel, Bruce Travers, Dane Englert, and Arnold Siegel

ABSENT: Board Member Michel Hulst

STAFF PRESENT: Tim Conner, Sam Brown, Anthony Floyd, Chris Mercer - Office of Environmental Initiatives, Chris Hassert, and Jennifer Davidson - Scottsdale Water

Public Comment:  
No members of the public were present. No public comment was received.

1. **Scottsdale Water Salinity Presentation**: Informational item provided by Chris Hassert, Scottsdale Water Planning and Engineering Director, regarding an update to the City’s activities to attempt to reduce salinity in the water and treated wastewater. – Discussion and possible action

No action was taken

2. **White Paper for alternative water softener technologies**: Update progress for the final draft white paper “Scottsdale Unsalted”: A Review of Alternative Salt-Free Water Treatment Technologies for Effective Salinity Management and the Board’s Cover Memo to City Council. Discussion of recommendations provided by Vice-Chair Schlosser, and an overview by Board Member Englert of Arizona
Revised Statute Title 14 Article 19 Appliances and Equipment Energy Efficiency Standards §44-1375 – §44-1375.03 specifically related to multi-speed residential pool pump standards. –
Discussion and possible action

No Action was taken.

3. Approval of Summarized Meeting Minutes: Regular Meeting September 21, 2016 – Possible action

MOTION AND VOTE – ITEM # 2

Board Member Gimbel provided a motion to approve the September 21, 2016 Regular Meeting Summarized Meeting Minutes as submitted, Chair McMahon provided a second to the motion; MOTION APPROVED 5-0

4. Administrative Report: Discussion
   • Updates and opportunities – Conner
   • Board member preferences about hard copies
   • Green Building Lecture Series update – Conner & Chair McMahon

5. Idle Reduction Resource Packet: Review of the resource packet for idle reduction during student pick up and drop off at Scottsdale schools and the Board’s Cover Memo to City Council. Discuss next steps for EQAB distribution of final packet. – Discussion and possible action

No Action was taken.

6. Draft General Plan references to school transportation: Review of goals and policies in the draft General Plan related to school transportation. Consider EQAB recommendation for alternative language. – Discussion and possible action

No Action was taken.

7. Potential draft General Plan modifications in light of the Solid Waste Vision and Strategic Plan: Consider EQAB recommendations – Discussion and possible action

No Action was taken.
8. Board Members’ reports, updates and suggestions for future agenda items – **Discussion**
   - Environmental Achievement Recognition Award
   - Artificial turf

9. Updates and reminders –
   - Next EQAB Regular Meeting Wednesday, November 16, 2016 at the Community Design Studio 5:30 p.m. – Documents related to this meeting will be due to Tim Conner – tconner@scottsdaleaz.gov by the close of business Monday October 17, 2016.
   - Next Green Building Lecture Series Thursday, November 3, 2016 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Topic: Green Renovations in Southern Scottsdale.

**Adjournment: 7:42 p.m.**