Call to Order:

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)

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. Approval of Summarized Meeting Minutes: Regular Meeting November 16, 2016 – Possible action

2. Administrative Report: Discussion
   • Updates and opportunities – Conner
   • Green Building Lecture Series update – Floyd
   • Building Code 2015 Adoption – Floyd


4. Community Solid Waste/Recycling Vision and Strategic Plan: Discussion of Board Member’s comments and possible recommendations for the Community Solid Waste/Recycling Vision and Strategic Plan draft presented by Dan Worth, Public Works Director at the November 16, 2016 EQAB meeting. – Discussion and possible action
5. **Environmental Achievement Recognition Program**: Discuss possible award nominations for the 2017 calendar year and how the Board may increase publicity surrounding the award recipient and program – **Discussion**

6. **Submit idling campaign for publication in City Scottsdale Update newsletter water bill insert**: Discussion and possible action

Chair McMahon

7. **Idle Reduction Resource Packet**: Progress update of the approved resource packet for idle reduction during student pick up and drop off at Scottsdale schools. Discuss next steps for EQAB distribution of final packet. – **Discussion and possible action**

Chair McMahon

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

Chair McMahon & Board Member Gimbel

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

Chair McMahon & Board Members

10. Updates and reminders –

- Next EQAB Regular Meeting Wednesday, January 18, 2017 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 January 17, 2017.

- Next Green Building Lecture Series Thursday, February 2, 2017 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Topic: Living an Edible Landscape Life.

Adjournment:

Chair McMahon

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.