*AMENDED*
City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
MARKED
Agenda
5:30 p.m., Wednesday, March 15, 2017
Scottsdale Community Design Studio
7506E Indian School Rd., Scottsdale, AZ 85251

* Added item 11 and renumbered remaining items

Call to Order: 5:42 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, Board Members Michel Hulst, Dane Englert, and Arnold Siegel

ABSENT: Board Members Candice Gimbel, and Bruce Travers

STAFF PRESENT: Tim Conner, Sam Brown, and Anthony Floyd - Office of Environmental Initiatives; Brian Biesemeyer, and Gina Kirklin – Scottsdale Water

Public Comment:
Four (4) members of the public were present, no public comment was received

1. Presentation Central Arizona Project pending rate increases: Gina Kirklin, & Brian Biesemeyer
   Impacts on Scottsdale rate structures for Scottsdale water users –
   Discussion
2. **Approval of Summarized Meeting Minutes**: Regular Meeting January 18, 2017 – Possible action

**MOTION AND VOTE – ITEM # 2**

Vice-Chair Schlosser provided a motion to approve the January 18, 2017 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Board Member Hulst provided a second to the motion; **MOTION APPROVED 5-0**

3. **Administrative Report**: Discussion

- Updates and opportunities – Conner
- Green Building Lecture Series update – Floyd
- Legislative updates – Conner

4. **Review of Letter from Chair to Council**: regarding suggestion of keeping much of the General Plan Task Force work for the 2035 Draft General Plan – Discussion and possible action

**MOTION AND VOTE – ITEM # 4**

Vice-Chair Schlosser provided a motion to approve the letter of support for the General Plan 2035 Task Force Recommended Draft to the Mayor and City Council with the revision of replacing the phrase “not throw out” with the phrase “not reject” in the second paragraph, second sentence, Board Member Siegel provided a second to the motion; **MOTION APPROVED 5-0**

5. **Update of approved action to submit idling campaign for publication in City Scottsdale Update newsletter water bill insert**: Discussion and possible action

No action was taken

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

No action was taken
7. **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 and possible action

No action was taken

8. **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

**MOTION AND VOTE – ITEM # 8**

Vice-Chair Schlosser provided a motion to allow the Chair to draft and send a letter to the Public Works Director, Dan Worth, asking him to provide information to the board about revisions to the November 16, 2016 draft document incorporating input provided by the Board and other boards and commissions. In addition the Board would like to see a comprehensive listing of the board and commission, and other public comments with some indication of reasoning as to the comments’ inclusion or exclusion into a future updated draft. The Chair may also voice concern from the Board regarding the proposed time frame for possible presentation to City Council due to the lack of the above stated missing information. The Chair may also request a meeting with Mr. Worth if she believes it would help to convey the Boards reservations. Board Member Englert provided a second to the motion; **MOTION APPROVED 5-0**


No action was taken
10. **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**

   **No action was taken**

11. *Scottsdale Water School Drinking Water Testing* – **Discussion and possible action**

   **No action was taken**

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

13. Updates and reminders –

   - Next EQAB Regular Meeting Wednesday, April 19, 2017 at the Community Design Studio 5:30 p.m. – Documents related to this meeting will be due to Tim Conner – [tconner@scottsdaleaz.gov](mailto:tconner@scottsdaleaz.gov) by the close of business Monday, April 17, 2017.
   - Next Green Building Lecture Series Thursday, April 6, 2017 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Topic: Guaranteed Fresh Air: How to Get It Indoors and Keep It.

**Adjournment: 7:52 p.m.**