City of Scottsdale  
Environmental Quality Advisory Board  
Regular Meeting  
MARKED  
Agenda  
5:30 p.m., Wednesday, April 19, 2017  
Scottsdale Community Design Studio  
7506 E Indian School Rd., Scottsdale, AZ 85251

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: Candice Gimbel, Bruce Travers, Dane Englert, and Arnold Siegel

ABSENT: Board Member Michel Hulst

STAFF PRESENT: Tim Conner, Sam Brown, and Anthony Floyd - Office of Environmental Initiatives; Dan Worth and Erin Walsh – Public Works

Public Comment:

Two (2) members of the public were present: Mr. Doug Oberhamer, Culligan Water Conditioning of Phoenix, and Ms. Meghan McCabe, Triadvocates. No public comment was received

1. **Community Solid Waste/Recycling Vision and Strategic Plan**:  
   Update and progress discussion of 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 # 1**

Chair McMahon moved to request Mr. Worth to postpone submitting the latest draft plan to a formal City Council meeting until after the Council Summer Break to allow EQAB to make further comments and allow Mr.
Worth to respond and or incorporate those comments. The earliest regular City Council meeting after the summer break will be August 28, 2017, Board Member Englert provided a second to the motion; MOTION APPROVED 5-0

2. **Approval of Summarized Meeting Minutes**: Regular Meeting March 15, 2017 – Possible action
   
   **MOTION AND VOTE – ITEM # 2**
   
   Vice - Chair Schlosser provided a motion to approve the March 15, 2017 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Board Member Siegel provided a second to the motion; MOTION APPROVED 5-0-1 with Board Member Gimbel Abstaining

3. **Administrative Report**: Discussion
   - Updates and opportunities – Conner
   - Green Building Lecture Series update – Floyd
   - General Plan Letter of recommendation to Council – Chair McMahon
   - Scottsdale Schools’ drinking water testing update – Siegel
   
   Tim Conner, Anthony Floyd & Board Members

4. **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

5. **Update of the community idle reduction campaign “Idling Gets You Nowhere”** – Discussion and possible action

   No action was taken


   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. **Proposed Budget Cuts to EPA and WaterSense Programs**: - **Discussion and possible action**

   **MOTION AND VOTE – ITEM # 8**

   Vice - Chair Schlosser provided a motion to write a letter to the Mayor and City Council requesting the City officially advocate to the US Congress to retain the proposed Federal programs planned for budget cuts or wholesale program cuts including the Environmental Protection Agency’s (EPA) WaterSense and Energy Star programs, and the Department of Energy’s (DOE) Building Energy Code Program (BECP) which supports updated research for the International Energy Conservation Code (IECC) adopted by the City, Board Member Englert provided a second to the motion; **MOTION APPROVED 5-0**

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

   **Scottsdale Drinking Water Testing Press Event Proposal**

10. Updates and reminders –

    - Next EQAB Regular Meeting Wednesday, May 17, 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, May 15, 2017
    - Next Green Building Lecture Series Thursday, May 4, 2017 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Topic: Using Radiant Barriers to Keep the Heat Out

   **Adjournment: 8:15 p.m.**