Call to Order: 5:36 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: Bruce Travers, and Dane Englert

ABSENT: Board Members: Michel Hulst, Candice Gimbel, and Arnold Siegel

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

Public Comment:

No public was present, no public comment was received

1. **Presentation from Scottsdale Water, Water Quality Director, Suzanne Grendahl:** Presenting on the North Indian Bend Wash Superfund Site overview, the new Thomas Groundwater Treatment Facility, the EPA Vapor Intrusion Monitoring Program, and an update of Scottsdale Water’s progress on Scottsdale schools testing for lead in the drinking water (an ADEQ program) – **Discussion**

2. **Approval of Summarized Meeting Minutes:** Regular Meeting April 19, 2017 – **Possible action**

**MOTION AND VOTE – ITEM # 2**

Vice - Chair Schlosser provided a motion to approve the April 19, 2017 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Chair McMahon provided a second to the motion; **MOTION APPROVED 4-0**
3. **Administrative Report:** - Discussion
   - Updates and opportunities – Conner
   - Green Building Lecture Series update – 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 April 19, 2017 EQAB meeting. – **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

6. **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

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

   Chair McMahon & Board
9. Updates and reminders –
   - Next EQAB Regular Meeting Wednesday, June 21, 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, June 19, 2017.
   - Next Green Building Lecture Series Thursday, June 1, 2017 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Topic: Repurposed Materials: Finding Treasures for Reuse

Adjournment: 7:35 P.M.