Call to Order: 5:48 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, Candice Gimbel, and Dane Englert

ABSENT: Board Members: Bruce Travers and Arnold Siegel

STAFF PRESENT: Tim Conner and Sam Brown - Office of Environmental Initiatives

Public Comment:

No public was present, no public comment was received

1. Approval of Summarized Meeting Minutes: Regular Meeting June 21, 2017 – Possible action

MOTION AND VOTE – ITEM # 1

Vice - Chair Schlosser provided a motion to approve the June 21, 2017 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Board Member Gimbel provided a second to the motion; MOTION APPROVED 4-0-1 with Board Member Hulst abstaining

* Note: These are summary action listings only. A complete copy of the meeting audio is available on the Environmental Quality Advisory Board web page located at Scottsdaleaz.gov, search “Environmental Quality Advisory Board”
2. **Administrative Report:** Discussion  
   - Updates and opportunities – Conner  
   - Lead in School Drinking Water Testing Update – Conner  
   - Update of response to Presidential EPA Budget Reductions for 2018 – Chair McMahon

3. **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 and any updated versions received. – Discussion and possible action

   **MOTION AND VOTE # 1 for - ITEM # 3**
   
   Board Member Englert provided a motion to recommend the title of the strategic plan be changed to “Resource Recovery Strategic Plan”, Board Member Hulst provided a second to the motion; **MOTION APPROVED 5-0**

   **MOTION AND VOTE # 2 for - ITEM # 3**
   
   Board Member Englert provided a motion to recommend the modifications to the strategic plan as described in the document titled “EQAB June 21, 2017 Meeting Notes” and the same information found in the June 21, 2017 Summarized Meeting Minutes with the modifications discussed during the July 19, 2017 EQAB Regular Meeting. The board agrees to allow the Chair to make the necessary modifications as discussed and submit the comments formally to Dan Worth, Public Works Director. Vice-Chair Schlosser provided a second to the motion; **MOTION APPROVED 5-0**

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

   Chair McMahon & Board
5. **Updates and reminders**
   - Next EQAB Regular Meeting Wednesday, August 16, 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, August 14, 2017.
   - Green Building Lecture Series is on summer break. Next lecture is scheduled for October 5, 2017

**Adjournment : 8:04**