Amended
City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
MARKED
Agenda
5:30 p.m., Wednesday, November 15, 2017
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251
* Added Item # 2 and re-assigned remaining agenda items

Call to Order: 5:40 p.m.

Roll Call:
Alisa McMahon - Chair, Steven Schlosser - Vice-Chair, Board Members: Candice Gimbel, Bruce Travers, Dane Englert, and Arnold Siegel. (One or more members may attend telephonically)

PRESENT: Alisa McMahon – Chair, Board Members: Arnold Siegel, Bruce Travers, and Dane Englert

ABSENT: Vice-Chair Steven Schlosser, and Board Member: Candice Gimbel

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

Public Comment:
One citizen present, no public comment received, speaker card was submitted for Item # 4 by Tammy Bosse. Chair allowed Ms. Bosse to speak during item #4

1. Approval of Summarized Meeting Minutes: Regular Meeting October 18, 2017 – Possible action

   MOTION AND VOTE – ITEM # 1

   Board Member Travers provided a motion to approve the October 18, 2017 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Chair McMahon provided a second for the motion; MOTION APPROVED 4-0

   * 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. **December Meeting Discussion and possible action:** Discussion of possible alternative dates for an EQAB meeting in December 2017, or January 2018

3. **Administrative Report: - Discussion**
   - Updates and opportunities – Conner
   - OEl work programs – Conner
   - October 5, 2017 Green Building Lecture – Floyd
   - Compliance update – Brown
   - Hoover Dam Power – McMahon
   - Water Campus Solar Project Update – McMahon
   - PeachJar SUSD Idling Gets You Nowhere - Schlosser

4. **Community Solid Waste/Recycling Vision and Strategic Plan:** The Board may provide new comments for the latest plan draft, and discuss their next steps – **Discussion and possible action**

   Citizen Tammy Bosse submitted a speaker card for this item, and Chair McMahon and the Board listened to her comments regarding the Strategic Plan.

5. **Community and Civic Energy Policy Work:** Mr. Floyd will brief the board on his current work in formulating a new Community and Civic Energy Policy and Plan – **Discussion**

6. **Environmental Achievement Recognition Program:** Discuss possible award nominations for the next award cycle and how the Board may increase publicity surrounding the award recipient and program – **Discussion and possible action**

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

8. Updates and reminders –
   - Next EQAB Regular Meeting Wednesday, December 6, 2017 at the One Civic Center Community Development Conference Rooms 1st Floor 5:30 p.m. – Documents related to this meeting will be due to Anthony Floyd [afloyd@scottsdaleaz.gov](mailto:afloyd@scottsdaleaz.gov) by the close of business Monday, December 4, 2017.
   - Next Green Building Lecture Series Thursday, December 7, 2017 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Topic: Solar Energy & Storage Battery Systems.

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