Call to Order: 5:34 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, Michel Hulst, Bruce Travers, Dane Englert, and Arnold Siegel

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

Public Comment:

One (1) member of the public present, no public comment received

1. Election of 2017 EQAB Officers – Action

   MOTION AND VOTE – ITEM # 1

   Board Member Gimbel provided a motion to elect Alisa McMahon as the EQAB 2017 Chair, Vice - Chair Schlosser provided a second to the motion; MOTION APPROVED 6-0-1 with Chair McMahon abstaining

   MOTION AND VOTE – ITEM # 1

   Board Member Travers provided a motion to elect Steve Schlosser as the EQAB 2017 Vice – Chair, Board Member Siegel provided a second to the motion; MOTION APPROVED 6-0-1 with Vice-Chair Schlosser abstaining
2. **Review and possible approval of EQAB 2017 Meeting Schedule** – Possible action
   
   **MOTION AND VOTE – ITEM # 2**

   Board Member Travers provided a motion to approve the 2017 EQAB Regular Meeting Schedule as submitted, Vice - Chair Schlosser provided a second to the motion; MOTION APPROVED 7-0

3. **Review and possible approval of EQAB 2016 Annual Report** – Possible action
   
   **MOTION AND VOTE – ITEM # 3**

   Vice-Chair Schlosser provided a motion to approve the EQAB 2016 Annual Report as submitted, Board Member Hulst provided a second to the motion; MOTION APPROVED 7-0

4. **Approval of Summarized Meeting Minutes**: Regular Meeting November 16, 2016 – Possible action
   
   **MOTION AND VOTE – ITEM # 4**

   Vice-Chair Schlosser provided a motion to approve the November 16, 2016 Regular Meeting Summarized Meeting Minutes as submitted, Chair McMahon provided a second to the motion; MOTION APPROVED 7-0

5. **Administrative Report**: Discussion
   
   - Updates and opportunities – Conner
   - Green Building Lecture Series update – Floyd
   - Building Code 2015 Adoption – Floyd
   - DCDC Water Climate Briefing – Gimbel/Siegel
   - Energy conference – Gimbel/McMahon
   - ADEQ lead testing in schools’ water

   **Discussion**

6. **White Paper for alternative water softener technologies**: Update progress for the final draft white paper “Scottsdale Unsalted”: A Review of Alternative Salt-Free Water Treatment Technologies for Effective Salinity Management and the Board’s Cover Memo to City Council. Discussion of recommendations to Council. – **Discussion and possible action**
   
   **Discussion, no action taken**
7. **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**

Discussion, no action taken

8. **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**

9. **Submit idling campaign for publication in City Scottsdale Update newsletter water bill insert**: Discussion and possible action

**MOTION AND VOTE – ITEM # 9**

Board Member Englert provided a motion to submit the idling campaign graphics and text phrases to the City’s PIO for consideration for inclusion in the *Scottsdale Update* water bill insert, inserting one of the seven phrases and icons in each of the upcoming water bill inserts. Board Member Hulst provided a second to the motion; **MOTION APPROVED 7-0**

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**

Discussion, no action taken

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

ADEQ lead testing in schools’ water
12. Updates and reminders –
   • Next EQAB Regular Meeting Wednesday, February 15, 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 February 13, 2017.
   • Next Green Building Lecture Series Thursday, February 2, 2017 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Topic: Living an Edible Landscape Life.

Adjournment: 7:44 p.m.