Call to Order:
Chair McMahon called the regular meeting of the Environmental Quality Advisory Board (EQAB) to order at 5:31 p.m.

Roll Call:
A formal roll call took place confirming the members present as stated above.

Public Comment:
Tammy Bosse, citizen was present but no public comment was received. A speaker card was submitted for item #4 in which the 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

* 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”
Board member Travers provided a motion to approve the October 18, 2017 EQAB Regular Meeting Summarized Meeting Minutes with no requests for change, or edits. Chair McMahon provided a second to the motion; MOTION APPROVED 4-0 (McMahon, Englert, Siegel and Travers present)

2. **December Meeting Discussion**
   Discussion of possible alternative dates for the December 2017 and January 2018 EQAB meetings.

3. **Administrative Report**
   Mr. Conner provided updates on the Low Impact Development (LID) grant and STAR Community Rating System Program. Mr. Brown provided an update on environmental compliance and city department recycling efforts. Mr. Floyd provided an update for the December 7th green building lecture on the topic of solar energy and battery storage.

4. **Community Solid Waste/Recycling Vision and Strategic Plan:**
   Chair McMahon led a discussion on the latest draft and remaining opportunities to provide additional comments before Dan Worth, Public Works Director, prepares for his city council presentation.
   
   Citizen Tammy Bosse submitted a speaker card for this item. She stated that the multifamily and commercial goals are extremely low and multifamily residents want recycling. She spoke about topics she would like to see included in the plan, such as circular economy and preferential procurement.

5. **Community and Civic Energy Policy**
   Mr. Floyd provided the board an update on his progress in formulating a new Community and Civic Energy Policy and Plan.

6. **Environmental Achievement Recognition Program**
   No discussion.

7. Board Members discussed future possible meeting dates.

8. Updates and reminders –
   - Tentative EQAB Meeting Wednesday, December 6, 2017 at the One Civic Center Community Development Conference Rooms, 1st floor at

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5:30 p.m. – Documents related to this meeting will be due to Anthony Floyd afloyd@scottsdaleaz.gov by the close of business Monday, December 4, 2017.

- Next Green Building Lecture Series Wednesday, December 6, 2017 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Topic: Solar Energy & Storage Battery Systems.

**Adjournment:** The Environmental Quality Advisory Board adjourned at 7:28 p.m. Chair McMahon

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