Call to Order: 5:32 p.m.

Roll Call: Alisa McMahon - Chair, Dane Englert - Vice-Chair, Board Members: Steven Schlosser, Arnold Siegel, Tammy Bosse, Anthony Coletta, and Natalie Chrisman Lazarr (One or more members may attend telephonically)

PRESENT: Alisa McMahon - Chair, Board Members: Steven Schlosser, Tammy Bosse (attended telephonically connected at 5:39 p.m.), Arnold Siegel (arrived at 5:34 p.m.), Anthony Coletta, and Natalie Chrisman Lazarr.

ABSENT: Dane Englert Vice-Chair

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

Public Comment:

Approximately 20 citizens present. No general public comment was received. Comments were made for Item # 7

1. Discussion with Councilmember Korte: Councilmember Korte will share her vision and ask the Board for its recommendations to elevate and advance environmental initiatives within the City – Discussion

2. Recognition of Vice-Chair Englert’s Contributions to EQAB: A brief celebration and show of appreciation by the Board – Discussion
3. **Approval of Summarized Meeting Minutes:** Regular Meeting August 15, 2018 – Possible action

**MOTION AND VOTE – ITEM # 3**

Board Member Schlosser provided a motion to approve the August 15, 2018 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Board Member Coletta provided a second for the motion; **MOTION APPROVED 6-0**

4. **Administrative Report:** - Discussion
   - Updates and opportunities – Conner

5. **Environmental Achievement Recognition Program:** Discuss nominations received and next steps – **Discussion and possible action**
   - No action was taken

6. **EQAB’s Purpose, Powers and Duties:** Discuss EQAB’s proposed modifications to City Code Sec 2-303, EQAB’s “Purpose; Powers, and Duties” and next steps – **Discussion and possible action**

   **MOTION AND VOTE – ITEM # 6**

   Board Member Schlosser provided a motion to adopt the *EQAB revised purpose, powers and duties – 9/11/18 draft* submitted by Chair McMahon and present it to the Scottsdale Audit Committee during the EQAB Sunset Audit hearing. Additionally, Board Member Schlosser proposed to request staff to present the item formally to City Council at the December 12, 2018 City Council Meeting. Board Member Bosse provided a second for the motion; **MOTION APPROVED 6-0**

7. **City use of glyphosate and other pesticides:** Discuss citizen concerns, City procedures and EQAB response – **Discussion and possible action**

   A telephonic presentation was made by Drew Toher, Community Resource and Policy Director of Beyond Pesticides.
2-speakers:
- Jana Davis with signatures of 53 McCormick Ranch residents supporting the desire to find alternatives to glyphosate and other pesticides usage on City of Scottsdale properties.
- Alix Shea expressed her concern of the use of glyphosate products on Scottsdale Unified School sites.
- 16-additional cards were submitted by citizens and will be attached to the Summarized Meeting Minutes.

**MOTION AND VOTE – ITEM # 3**

Board Member Bosse provided a motion for the Board to investigate the process to establish two turf test sites in the City at which to pursue the Beyond Pesticides’ Organic Land Management pilot program. Board Member Seigel provided a second for the motion; **MOTION APPROVED 6-0**

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

   Board Member Chrisman Lazarr requested staff present the history of the past environmental offices at the City of Scottsdale.

9. **Updates and reminders** –
- Next EQAB Regular Meeting Wednesday, October 17, 2018 at the Scottsdale Community Design Studio, 7506 E Indian School Rd. 5:30 p.m. – Documents related to this meeting will be due to Tim Conner tconner@scottsdaleaz.gov by the close of business Monday, October 10, 2018.
- Green Building Lecture Series. Next lecture is on October 4, 2018 at 7:00 p.m. at the Granite Reef Senior Center. Topic - The Circular Economy

**Adjournment: 8:06 p.m.**