City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
MARKED
Agenda
4:00 p.m., Wednesday, November 14, 2018
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

Call to Order: 4:05 p.m.

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

PRESENT: Alisa McMahon - Chair, Steven Schlosser – Vice Chair, Board Members: Tammy Bosse (arrived at 4:20 p.m.), Arnold Siegel, Anthony Coletta (arrived at 5:40 p.m.), and Natalie Chrisman Lazarr (left at 5:50 p.m.)

ABSENT: Board Member David Abranovic

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

Public Comment:

2-citizens were present, no public comment was received

1. Administrative Report: – Discussion
   • Updates and opportunities – Conner
   • Green Building Lecture – Floyd
   • Energy - Floyd
   • WaterSense Authorization – McMahon

Tim Conner, Anthony Floyd, Chair McMahon & Board Members
2. **Environmental Achievement Recognition Award**: Discuss nominations received and next steps. – Discussion and possible action

**MOTION AND VOTE – ITEM # 2**

Vice-Chair Schlosser provided a motion to award the 2018 Environmental Achievement Recognition Award to Witnessing Food in Nature. Board Member Chrisman Lazarr provided a second for the motion: **MOTION APPROVED 4-0**

Chair McMahon – Yes
Vice-Chair Schlosser – Yes
Board Member Siegal – Yes
Board Member Chrisman Lazarr – Yes

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

No action was taken

4. **Organic Land Management Pilot Program**: Review discussions-to-date with Scottsdale’s Parks & Recreation Dept concerning Beyond Pesticides’ Organic Land Management pilot program in Scottsdale. Review alternative pilot program. Discuss next steps. – Discussion and possible action

No action was taken

5. **Councilmember Korte’s challenge to elevate and advance environmental initiatives**: Follow-up discussion to last month’s staff presentation and materials provided. Discuss the board’s approach to the challenge and next steps. – Discussion and possible action

No action was taken

6. **Chair Report**: Updates and discussion – Discussion and possible action

No action was taken
7. **Board Members’ reports, updates and suggestions for future agenda items** – Discussion

8. **Updates and reminders** –
   - Next EQAB Regular Meeting Wednesday, December 12, 2018 at *One Civic Center, 7447 E Indian School Rd*. 5:30 p.m. in conference room immediately adjacent to RECORDS. Documents related to this meeting will be due to Tim Conner tconner@scottsdaleaz.gov by the close of business Monday, December 10, 2018.
   - Green Building Lecture Series. Next lecture is on December 6, 2018 at 7:00 p.m. at the Granite Reef Senior Center. Topic – Future Proofing: Carbon Neutrality & Energy Efficiency in New & Existing Buildings

Adjournment: 6:42 p.m.