*SUMMARIZED MEETING MINUTES*
City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
5:30 p.m., Wednesday, February 21, 2018
Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

PRESENT: 
Alisa McMahon, Chair
Dane Englert, Vice-Chair
Arnold Siegel, Board Member
Steven Schlosser, Board Member
Candice Gimbel, Board Member (arrived at 5:50 p.m.)
Tammy Bosse, Board Member (arrived at 6:05 p.m.)
Anthony Coletta, Board Member

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

Call to Order:
Chair McMahon called the regular meeting of the Environmental Quality Advisory Board (EQAB) to order at 5:34 p.m.

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

Public Comment:
One citizen (Walter Cuculic) was present, no public comment was received.

1. **Introductions for new board member**
The Board welcomed Board Member Coletta and provided introductions.

2. **Approval of Summarized Meeting Minutes:** Regular Meeting January 17, 2018 – Possible action

**MOTION AND VOTE – ITEM # 2**

* 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 Schlosser provided a motion to approve the January 17, 2018 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Chair McMahon provided a second for the motion; MOTION APPROVED 6-0

3. Administrative Report: - Discussion
   - Updates and opportunities – Conner
   - Green Building Lecture Series – Floyd
   - PeachJar SUSD “Idling Gets You Nowhere” – Schlosser
     o Board Member Coletta agreed to provide Vice-Chair Schlosser with Scottsdale Unified School District Administration contacts for follow-up
   - “Idling Gets You Nowhere” City outreach update – McMahon
     o The Office of Communication had not done any outreach for the campaign since early November. Mike Phillips has requested that at least one message per month be distributed through social media.
   - Drought status update – McMahon
     o Drought article was distributed as part of the meeting packet
     o Involve Scottsdale Water in any proposed actions

4. Community Solid Waste/Recycling Vision and Strategic Plan:
   The Board may provide new comments for the latest plan draft, and discuss next steps – Discussion and possible action
   o The strategic plan residential and business outreach survey results were reviewed and discussed
   o Chair McMahon indicated she had very productive meetings with Dan Worth and that more time has been granted for finalizing the strategic plan.
   o Dan Worth recognizes that EQAB’s input is an invaluable resource, on par with or better than what other cities pay contracted consultants for.
   No action was taken

5. 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
   o The city Office of Communication indicated that they will not send out a “call for entries” news release. They will provide a brief mention (2-3 sentences) in the electronic Scottsdale

* 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”
Update and other appropriate e-newsletters and announce the call for entries through social media.

- Board members Bosse and Schlosser agreed to script a nomination announcement and request to present the announcement at the Economic Development breakfast program. This will be sent to Danielle Casey, Economic Development Director. EQAB can also use the nomination announcement for distribution through Sustainable Cities Network and other environmental networks.

- Board member Coletta agreed to work on an application form and application criteria language suitable for an online application process.

- Chair McMahon clarified that the original intent was to recognize businesses and other entities who operated in a "green" manner, as opposed to recognizing businesses in "green" industries.

No action was taken

6. **Citizen concern about the use of glyphosate in and by the City:**
   Discuss citizen concerns, City procedures and possible EQAB response
   - Discussion and possible action
     - Staff member Brown identified issues the board should address. He indicated that herbicide is only used by two City departments: Parks and Recreation Department and the Streets Operations group.
     - Chair McMahon requested the board review the packet documents in preparation for discussion at the March meeting.

No action was taken

7. **EQAB 2018 Projects:** Discuss board projects for 2018 – Discussion
   and possible action
   No action was taken

8. *Proposed Federal Budget Cuts to EPA and Department of Energy Programs – Discussion and possible action
   - Chair McMahon indicated that Scottsdale Water has already submitted a support letter in tandem with the Alliance for Water Efficiency to support continued funding for the WaterSense program.
   - Chair McMahon suggested that EQAB recommend that the City continue to support funding for EPA’s WaterSense and also support funding for DOE’s energy efficiency programs and

*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”
EPA’s Waste Minimization and Recycling and Energy Star programs where these programs impact City operations.
  o Chair McMahon also encouraged board members to send letters as individuals to support continued federal funding of these programs.

**MOTION AND VOTE – ITEM #8**

Board member Bosse provided a motion to draft a letter to City Council and the Government Relations Director in support of continued federal funding for EPA’s WaterSense, Waste Minimization and Recycling, and Energy Star programs and DOE’s energy efficiency programs. Board member Gimbel provided a second for the motion.

**MOTION APPROVED 7-0**

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

No items provided

10. Updates and reminders –

  • Next EQAB Regular Meeting 5:30 p.m. Wednesday, March 21, 2018, at the Scottsdale Community Design Studio, 7506 E Indian School Road – Documents related to this meeting will be due to by the close of business Monday, March 19, 2018.
  • Next Green Building Lecture Series Thursday, April 5, 2018 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – Topic: Building with Earth & Mass in the Desert

**Adjournment:**

The Environmental Quality Advisory Board adjourned at 8:05 p.m.

*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”*