*SUMMARIZED MEETING MINUTES*
City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting
5:30 p.m., Wednesday, June 20, 2018
Scottsdale Community Design Studio
7506 E Indian School Rd., Scottsdale, AZ 85251

PRESENT:  
Alisa McMahon, Chair  
Dane Englert, Vice-Chair  
Steven Schlosser, Board Member (Telephonically)  
Natalie Chrisman Lazarr, Board Member  
Tammy Bosse, Board Member  
Arnold Siegel, Board Member (Arrived at 6:00 p.m.)

ABSENT:  
Anthony Coletta, Board Member

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

Call to Order:  
Chair McMahon called the regular meeting of the Environmental Quality Advisory Board (EQAB) to order at 5:35 p.m.

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

Public Comment:  
One citizen present, no public comment was received.

1. Introduction of New EQAB Member and Members of the Board:  
   Chair McMahon & Board Members
   Natalie Chrisman Lazarr

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2. **Approval of Summarized Meeting Minutes:** Regular Meeting May 16, 2018 – Possible action

**MOTION AND VOTE – ITEM # 2**

Board Member Bosse provided a motion to approve the May 16, 2018 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Board Member Englert provided a second for the motion; **MOTION APPROVED 5-0.**

3. **Administrative Report:** - Discussion
   - Updates and opportunities – Conner
   - Audit Committee Board & Commission Sunset Review Schedule – Conner
   - June 7, 2017 Green Building Lecture – McMahon
   - Green Building Lecture Series 2018-2019 season – McMahon
   - EPA’s WaterSense program funding update – McMahon
   - Arizona State Legislature and Governor 2018 Environmental Report Card – McMahon

4. **Draft 2018 Downtown Plan Update now titled the “Old Town Scottsdale Character Area Plan” Update:** – Review submitted recommendations compiled by the Chair as approved by the Board at the May 2018 meeting and update draft plan process – Discussion and possible action

Discussion, no action was taken.

Chair McMahon stated that most of the comments submitted by the board were incorporated into the draft Old Town Scottsdale Character Area Plan. Since then, the draft plan has gone through a City Council work study session and the Planning Commission has recommended adoption. On July 2, the draft plan goes back to the City Council for possible adoption.

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5. **Community Solid Waste/Recycling Vision and Strategic Plan:**
   Update on FY 2018-2019 commercial rate increases. The Board may provide new comments for the latest plan draft, and discuss their next steps – Discussion and possible action

Discussion, no action was taken.

Chair McMahon announced that most of EQAB’s Policy 9, covering hazardous waste, electronics and pharmaceuticals, has been incorporated into the strategic plan.

The Chair shared details about and limitations of the Solid Waste Department’s latex paint recycling.

6. **Environmental Achievement Recognition Program:**
   Discuss award application webpage content and publicizing call for entries – Discussion and possible action

Discussion, no action was taken.

Chair McMahon indicated that tonight’s goal is to finalize language for the award webpage, including the application.

Board Member Schlosser suggested the list of entities under General Application Criteria be eliminated. He also expressed his preference that EQAB find nominees in fields that are not traditionally known for environmental stewardship or governed by environmental regulation, but rather have chosen to be environmental stewards because it’s the right thing to do.

Board Member Chrisman Lazarr asked what materials applicants are expected to submit in response to the final question and suggested the question be broken up to more specifically guide submittal requirements. Chair McMahon asked Board Member Chrisman Lazarr to develop individual questions from the Environmental Achievement Criteria.

Board Member Schlosser expressed concern about making the application process too onerous. He suggested a two-step process. The first step would be a simple description of who you are and what you have done. Then, one or more board members could interview the applicants to gain more information.

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The Board agreed informally that September 10, 2018 would be the nomination deadline and the application review process would begin at the September 12, 2018 board meeting.

7. City's Use of Glyphosate: Board review of draft document produced by Office of Environmental Initiatives – Discussion and Possible Action

Discussion, no action was taken.

Due to the late hour, the discussion was brief. The topic was continued to a future meeting.

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

No items were discussed by the Board.

9. Updates and reminders –
   - Next EQAB Regular Meeting Wednesday, July 18, 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, July 16, 2018.
   - Green Building Lecture Series is on vacation for the summer. Program to resume October 2018.

Adjournment: Chair McMahon adjourned the meeting at 7:58 p.m.  

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