Call to Order:
Chair McMahon called the regular meeting of the Environmental Quality Advisory Board (EQAB) to order at 5:32 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.

* Note: These are summary action listings only. A complete copy of the meeting’s audio is available on the Environmental Quality Advisory Board webpage located at Scottsdaleaz.gov, search “Environmental Quality Advisory Board”
1. **Approval of Summarized Meeting Minutes**: Regular Meeting June 20, 2018 – Possible action

   **MOTION AND VOTE – ITEM # 1**

   Board Member Coletta provided a motion to approve the June 20, 2018 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Board Member Bosse provided a second for the motion; MOTION APPROVED 7-0

2. **Administrative Report**: - Discussion
   - Updates and opportunities – Conner
   - Citizen letter of concern regarding neonicotinoid-class insecticides and glyphosate-based herbicides – Conner
   - 2018-2019 Green Building Lecture Series – Floyd

   Tim Conner, Chair McMahon & Board Members

3. **Civic and Community Energy Plan update**: Presentation – Discussion

   Discussion, no action was taken

4. **Environmental Achievement Recognition Program**: Discuss award application webpage, publicizing call for entries, next steps – Discussion and possible action

   Discussion, no action was taken

   Chair McMahon explained the whys and wherefores of the application webpage format. She provided a summary of publicity efforts and results to date. She encouraged Board Members to distribute the “call for nominations” announcements through the channels discussed at previous meetings and this meeting.

   Discussion took place about whether the nomination deadline should be extended. The outcome was to keep the existing deadline of September 10, 2018 and reassess the situation at the September 12, 2018 EQAB meeting based on the number and quality of applications received by the deadline.

   Chair McMahon & Board Members

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5. **City Audit Committee Board and Commission Sunset Review** – Update board members on sunset review process. Discuss Chair’s proposal to modify City Code Sec 2-303, EQAB’s “Purpose; Powers, and Duties” to extend the Board’s scope to “assist,” “work with,” “support,” and/or “provide assistance to” City departments and staff – Discussion and possible action

**MOTION AND VOTE – ITEM # 5**

Chair McMahon provided a motion to draft a letter to members of the Audit Committee asking the Committee to consider, pursuant to Section 1(c) of RESOLUTION NO. 8823 and sections 2(f) and (g) of the SUNSET REVIEW PROCESS (approved May 21, 2018), a proposal to begin the process to modify City Code Sec 2-303, Environmental Quality Advisory Board’s (EQAB) “Purpose, Powers, and Duties” to extend EQAB’s scope to “assist,” “work with,” “support,” and/or “provide assistance to” City departments and staff on environmental issues. Board Member Schlosser provided a second for the motion; **MOTION APPROVED 7-0**

6. **Community Solid Waste/Recycling Vision and Strategic Plan:** 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

7. **EQAB 2018 Projects:** Discuss board projects for 2018 – Discussion and possible action

Discussion, no action was taken

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

No items presented

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9. **Updates and reminders** –
   - Next EQAB Regular Meeting Wednesday, **September 12**, 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](mailto:tconner@scottsdaleaz.gov) by the close of business Monday, September 10, 2018.
   - Green Building Lecture Series is on vacation for the summer. Program to resume October 4, 2018. Topic - The Circular Economy

**Adjournment:** Chair McMahon adjourned the meeting at 7:44 p.m.  

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