Call to Order:
Chair McMahon called the regular meeting of the Environmental Quality Advisory Board (EQAB) to order at 5:42 p.m.

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

Public Comment:
2-citizens were present, no public comment was received

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1. **Election of Vice-Chair:** The Board must elect a new Vice-Chair for the remainder of 2018 due to the departure of the past Vice-Chair – Action

   **MOTION AND VOTE – ITEM #1**

   Board Member Schlosser nominated Board Member Chrisman Lazarr. Board Member Chrisman Lazarr declined. Board Member Chrisman Lazarr nominated Board Member Schlosser. Board Member Bosse provided a second. **MOTION APPROVED 6-0**

   Chair McMahon – Yes
   Board Member Schlosser – Yes
   Board Member Bosse – Yes
   Board Member Siegal – Yes
   Board Member Coletta – Yes
   Board Member Chrisman Lazarr – Yes

2. **Approval of Summarized Meeting Minutes:** Regular Meeting September 12, 2018 – Possible action

   **MOTION AND VOTE – ITEM # 2**

   Vice-Chair Schlosser provided a motion to approve the September 12, 2018 EQAB Regular Meeting Summarized Meeting Minutes as submitted, Board Member Bosse provided a second for the motion; **MOTION APPROVED 6-0**

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

3. **Administrative Report:** – Discussion

   - Updates and opportunities – Conner
   - Green Building Lecture – Floyd
   - Introduction of Board to New Board Member Abranovic

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4. **Environmental Achievement Recognition Award:** The Board will hear presentations from applicants Katie Flanigan of Juice Core and Jennifer Johnson of Witnessing Nature in Food and discuss same. – Discussion and possible action

Board Member Bosse signed a Declaration of Conflict of Interest or Personal Interest form and left the meeting for this item. The form was delivered to the City Clerk’s Office the next day.

Jennifer Johnson of Witnessing Nature in Food provided a presentation.

Katie Flanigan of Juice Core was unable to attend the meeting.

Chair McMahon asked the Board if they wanted to provide Ms. Flanigan the opportunity to make her presentation at the November 14, 2018 meeting. Chair McMahon stated Ms. Flanigan’s absence was attributed to her work schedule. Chair McMahon suggested it might be easier for Ms. Flanigan to attend if the meeting start time was moved from 5:30 p.m. to 4:00 p.m.

After some discussion the Board generally agreed the 4:00 p.m. start time for the November 14, 2018 meeting would be feasible.

**No action was taken**

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

Mr. Conner explained he was having a conversation with Sr. City Attorney Janis Bladine regarding the proposed newly revised Section 2-203 of the Scottsdale City Code, EQAB’s Purpose, powers and duties approved at the September 12, 2018 EQAB meeting.

Ms. Bladine asked if the document had been included in the September EQAB meeting packet posted on the City’s website. Mr. Conner replied that it had not. Ms. Bladine then stated the document would need to be re-ratified at the next meeting with the document linked to the posted

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agenda package for the October Meeting.

Mr. Conner assured the Board that the document under discussion was properly linked to the posted agenda on the City’s webpage prior to this meeting.

After discussion between the Chair and Board, Board Member Schlosser made the following motions:

**MOTION AND VOTE – ITEM # 5**

Vice-Chair Schlosser provided a motion to adopt the *EQAB revised purpose, powers and duties – 9/11/18 draft* submitted by Chair McMahon. Board Member Bosse provided a second for the motion. **MOTION APPROVED 6-0**

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

**2ND MOTION AND VOTE – ITEM # 5**

Vice-Chair Schlosser provided a motion to appoint the Chair to represent the Board and work with the City Attorney’s Office to arrive at and incorporate acceptable revisions into the approved *EQAB revised purpose, powers and duties – 9/11/18 draft*. Board Member Bosse provided a second to the motion. **MOTION APPROVED 6-0**

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

**3rd MOTION AND VOTE – ITEM # 5**

Vice-Chair Schlosser provided a motion to provide the Chair with the

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authority to deliver the revised and original approved *EQAB revised purpose, powers and duties – 9/11/18 draft* to the Audit Committee for the EQAB Sunset Review. Board Member Bosse provided a second to the motion. **MOTION APPROVED 6-0**

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

6. **Organic Land Management Pilot Program:** Discuss progress toward and next steps in pursuing the Beyond Pesticides’ Organic Land Management pilot program in Scottsdale – Discussion and possible action

A discussion took place about the steps necessary to move the project forward as an educational process for the Parks Maintenance staff. Chair McMahon suggested after additional research a meeting take place with EQAB representatives and Parks Maintenance Management. Board Member Coletta volunteered to participate in the process of moving the pilot program forward and offered to join the Chair at the proposed meeting.

No action was taken.

7. **Past and Current City Environmental Office Structures:** Staff presentation for the purpose of the board’s response to Councilmember Korte’s challenge to make recommendations to elevate and advance environmental initiatives within the City – Discussion and possible action

Mr. Conner provided a briefing and an outline/timeline and discussed the origin of the City’s Environmental Office and the various shapes it has taken along the progression to the present.

No action was taken

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

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Without taking formal action, the Board agreed to move the November 14, 2018 EQAB Regular Meeting start time to 4:00 p.m. to attempt to accommodate the second applicant for the Environmental Achievement Recognition Program.

9. **Updates and reminders** –
- Next EQAB Regular Meeting Wednesday, November 14, 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, November 12, 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: Chair McMahon adjourned the Meeting at 8:43 p.m.

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