Call to Order:

Roll Call:
Steven Schlosser – Chair, Tammy Bosse - Vice Chair, Board Members:
Anthony Coletta, Natalie Chrisman Lazarr, David Abranovic, Ryan Johnson, Walter Cuculic

PRESENT: Steven Schlosser – Chair, Tammy Bosse - Vice Chair, Board Members:
Anthony Coletta, Natalie Chrisman Lazarr, David Abranovic, Ryan Johnson, Walter Cuculic

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

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

1. Approval of Summarized Meeting Minutes: Regular Meetings December 12, 2018 and January 23, 2019 – Possible action Chair Schlosser Board Members

MOTION AND VOTE – ITEM # 1

Chair Schlosser provided a motion to approve the draft EQAB Regular Meeting minutes from December 12, 2018. Vice Chair Bosse provided a second for the motion; MOTION APPROVED 7-0

Chair Schlosser - Yes
Vice Chair Bosse - Yes
Board Member Coletta – Yes
Board Member Chrisman Lazarr – Yes
Board Member Abranovic – Yes
Board Member Johnson - Yes
Board Member Cuculic - Yes

Chair Schlosser deferred approval of the Jan 23 Meeting Minutes until next EQAB meeting.
2. **Discussion of EQAB Priorities for CY2019:** Discussion and possible action

   No action was taken

3. **Discussion of Planning for a 2020 Earth Day Event(s):** Discussion and possible action

   No action was taken

4. **Administrative Report:** Discussion
   - Updates and opportunities – Conner
   - New Board Member Walter Cuculic was introduced

   Tim Conner, Anthony Floyd, & Board Members

5. **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

6. **Environmental Achievement Recognition Award:** Discuss next steps for notification of successful candidate; schedule and tasks for presentation – Discussion and possible action

   No action was taken

7. **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
8. **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**

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

13. **Updates and reminders** –

   - Next EQAB Regular Meeting 5:30 - 7:30 p.m.; Wednesday, March 20, 2019, at the Scottsdale **Community Design Studio**, 7506 E Indian School Road
   - Next Green Building Lecture Series Thursday, April 4, 2019 at 7:00 p.m. at the Scottsdale Granite Reef Sr. Center – **Radiant Cooling and Other Alternatives to Conventional Air Conditioning**.

   **Adjournment**: 7:35 p.m.

Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-7833 (if any). Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Office of Environmental Initiatives at 480-312-7833.