



City of Scottsdale
Environmental Quality Advisory Board
Regular Meeting

MARKED

Agenda

5:30 - 7:30 p.m.; Wednesday, February 20, 2019
Community Design Studio
7506 E Indian School Rd.
Scottsdale, Arizona 85251

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 Board Members

No action was taken
3. **Discussion of Planning for a 2020 Earth Day Event(s):** - Discussion and possible action Board Members

No action was taken
4. **Administrative Report:** - Discussion Tim Conner, Anthony Floyd, & Board Members
 - Updates and opportunities – Conner
 - **New Board Member Walter Cuculic was introduced**
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 Chair & Board Members

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 Chair & Board Members

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 Chair & Board Members

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** Chair & Board Members

No action was taken

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

13. **Updates and reminders** – Tim Conner
Anthony Floyd
- 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. Chair



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