



City of Scottsdale  
Scottsdale Environmental Advisory Commission

**MARKED**

Agenda

5:30 p.m.; Wednesday, July 17, 2019

Community Design Studio  
7506 E Indian School Rd.  
Scottsdale, Arizona 85251

**Call to Order: 5:32 p.m.**

**Roll Call:**

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

**PRESENT:** Steven Schlosser – Chair, Tammy Bosse - Vice Chair (arrived at 5:41 p.m.), Board Members: David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta, Ryan Johnson (left meeting at 6:45 p.m.)

**ABSENT:** Walter Cuculic

**STAFF PRESENT:** Tim Conner, Anthony Floyd and Sam Brown - all from the Office of Environmental Initiatives; and Rachel Smetana, Mayor's Office Chief of Staff

**Public Comment:** There were no citizens present; no public comments were received.

Citizens may address the members of the Environmental Quality Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agenda items. However, Arizona State law prohibits the Scottsdale Environmental Advisory Commission (SEAC) from discussing or taking action on an item that is not on the prepared agenda.

1. **Sustainability Initiatives Support (30 min):** Brent Stockwell, Brent Stockwell  
Scottsdale Assistant City Manager, will discuss the organizational philosophy and structure with respect to the Commission's stated interest in having the City create sustainability and energy management initiatives. This includes discussions on how other citywide initiatives (as examples) have been supported. **Discussion**  
**No Action**

2. **Approval of Summarized Meeting Minutes (5 min):** Approval of Regular Meeting Minutes from June 19, 2019 – **Possible action** Chair Schlosser, Commission Members
- Vice-Chair Bosse made a motion to approve the Summarized Meeting Minutes from June 19, 2019; Commission Member (CM) Chrisman seconded the motion, which carried 6-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta and Johnson voting in the affirmative.**
3. **Administrative Report (15 min):** Tim Conner, Sam Brown
- Updates and opportunities - Conner
    - July 1 City Council Recap
    - Green Infrastructure Handbook Award Handouts
  - Organic Turf Plots - Brown
- No Action**
4. **Environmental Achievement Award (15 min):** General discussion about expanding the scope and purview to interested City departments or operational units. - **Discussion and possible action** Chair Schlosser, Commission Members
- Chair Schlosser made a motion to defer discussion and action on the Environmental Achievement Award until after the Earth Day 2020 celebratory event in April of next year; CM Abranovic seconded the motion, which carried 5-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman and Coletta voting in the affirmative.**
5. **Earth Day 2020 (20 min):** Possible discussions about events, programs, or Scottsdale-themed initiatives that could promote the City's leadership role in environmental sustainability. - **Discussion and possible action** Chair Schlosser, Commission Members
- No Action**
6. **Korte Challenge to elevate and advance environmental sustainability initiatives (10 min):** Discuss the commission's approach to the challenge and next steps. - **Discussion and possible action** Chair Schlosser, Commission Members
- No Action**
7. **Recycling (20 min):** Chair Schlosser will open a discussion of recycling in Scottsdale, and how to define, or narrow the topic(s) for the Commission's consideration of future actions. - **Discussion and possible action** Chair Schlosser, Commission Members
- No Action**

8. Commission Members' reports, updates and suggestions for future agenda items (5 min) – Discussion

Commission members will be prepared to discuss items for inclusion in the August 2019 Agenda

Commission Members

**No Action**

9. Updates and reminders –

Next Scottsdale Environmental Advisory Commission Regular Meeting  
5:30 p.m.; Wednesday, **August 21, 2019**,  
at the Scottsdale **Community Design Studio**,  
7506 E. Indian School Road

Tim Conner  
Anthony Floyd

**Adjournment: 7:40 p.m.**

Chair Schlosser



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.