Call to Order: 5:42 p.m.

PRESENT: Chair: Steven Schlosser, Vice-Chair: Tammy Bosse (arrived at 5:50 p.m.), Board Members: Natalie Chrisman Lazarr, Anthony Coletta (attended telephonically), Walter Cuculic, Ryan Johnson

ABSENT: David Abranovic

STAFF PRESENT: Tim Conner, Anthony Floyd, Sam Brown, Alejandro Morales (intern) - all from the Office of Environmental Initiatives; Rachel Smetana, Chief of Staff - Mayor’s Office

Public Comment: There were five citizens present; one public comment was received: Mr. Hervé Borrel, representing AirLib, requested a chance to present his company’s air quality mapping services to the Commission.

1. Recycling in the City of Scottsdale: Dan Worth, Director of Public Works, will discuss the current status of the Scottsdale Solid Waste & Recycling Strategic Plan. Mr. Worth will also discuss the local effect on Scottsdale from the recent changes in the global recycling market.

   No Action

2. Approval of Summarized Meeting Minutes: Approval of Regular Meeting Minutes from August 21, 2019

   Vice-Chair Bosse made a motion to approve the Summarized Meeting Minutes from August 21, 2019; Commission Member (CM) Cuculic seconded the motion, which carried 6-0, with Chair Schlosser, Vice-Chair Bosse and CMs Chrisman, Coletta, Cuculic and Johnson voting in the affirmative.
3. **Administrative Report:**
   - Updates and opportunities - Conner
   - Green Building Lecture Series Update - Floyd

   *No Action*

4. **Sustainability Initiatives Support:** Commission Members (CMs) to discuss the City’s approach to sustainability initiatives management. CM Cuculic to present and discuss his draft letter that provides a business case for the City to hire a Sustainability Director

   *No Action*

5. **Earth Day 2020:** Discussions about the Commission’s role in planning and supporting events, programs, or Scottsdale-themed initiatives that could promote the City’s leadership in environmental sustainability.

   *No Action*

6. **Greening Events Implementation Guide:** Discussion regarding the City Staff’s position on the 8/21/19 Commission votes regarding the ASU Sustainability Cities Network’s *Greening Events Implementation Guide*. Discussion will include a review of the proposed letter to City Council, as drafted by the Chair and Commission.

   *No Action*

7. **APS Pilot Program for Electric Vehicle (EV) Charging Stations:** Discussion concerning the appropriate timing for the Commission to send a memorandum of support to the City Council

   *No Action*

8. **Commission Members’ reports, updates and suggestions for future agenda items:**
   - Discuss and evaluate the considerations for recommending that Scottsdale commit to a 100% renewable energy goal.
   - **Greening Events Implementation Guide** - City staff position & recommendation
   - **AirLib** - Mr. Hervé Borrel, representing AirLib, to present his company’s air quality mapping services
   - **Earth Day 2020**

   *Commission Members*
9. **Updates and reminders** –

- Next Scottsdale Environmental Advisory Commission Regular Meeting:
  
  5:30 p.m.; Wednesday, **October 16, 2019**, at **ONE CIVIC CENTER - Community Development Conf Rooms** (First Floor - adjacent to **RECORDS**)  
  7447 E. Indian School Road

- Next Green Building Lecture Series: **Electric Vehicles & Renewable Energy Future**  
  October 3, 2019, at the Scottsdale Granite Reef Senior Center  
  7:00 - 8:30 p.m.

**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.