



City of Scottsdale  
Scottsdale Environmental Advisory Commission

**MARKED**

Agenda

5:30 p.m.; Wednesday, January 15, 2020

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

**Call to Order: 5:44 p.m.**

**Roll Call:**

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

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

**ABSENT:** None

**STAFF PRESENT:** Tim Conner, Manager; Anthony Floyd; Sam Brown - all from the Office of Environmental Initiatives

**PUBLIC COMMENT:** No members of the public were present; no public comment was received

1. **Election of 2020 SEAC Officers**

**Steven Schlosser was re-elected Chair** on a vote of 6-0, with Vice-Chair Tammy Bosse, Commission Members (CMs) David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta, Walter Cuculic, and Ryan Johnson all voting in the affirmative.

**Tammy Bosse was re-elected Vice-Chair** on a vote of 6-0, with Chair Schlosser, CMs David Abranovic, Natalie Chrisman Lazarr, Anthony Coletta, Walter Cuculic, and Ryan Johnson all voting in the affirmative.

Chair  
Schlosser

2. **Approval of Summarized Meeting Minutes** Approval of Regular Meeting Minutes from December 18, 2019 Chair, Commission Members

**Vice-Chair Bosse made a motion to approve the Summarized Meeting Minutes from December 18, 2019; CM Abranovic seconded the motion, which carried 7-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting in the affirmative.**
3. **Ethics Code Training & Personal Interest Disclosure confirmations** Chair, Commission Members

The Staff Liaison received a complete set of signed certifications from all seven commission members.
4. **Review and possible approval of 2020 SEAC Meeting Schedule** Chair, Commission Members

**CM Cuculic made a motion to approve the attached SEAC 2020 Meeting Schedule; CM Johnson seconded the motion, which carried 7-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting in the affirmative.**
5. **Review and possible approval of 2019 SEAC Annual Report** Chair, Commission Members

Chair Schlosser and Vice-Chair Bosse an omission on the timeline and suggested several additions to the last three sections of the Report. The Commission agreed to accept these amendments.

**CM Johnson made a motion to approve the SEAC 2019 Annual Report with the agreed-upon amendments; CM Coletta seconded the motion, which carried 7-0, with Chair Schlosser, Vice-Chair Bosse and CMs Abranovic, Chrisman, Coletta, Cuculic and Johnson voting in the affirmative.**
6. **Administrative Report** Tim Conner, Anthony Floyd

  - Updates and opportunities - Conner
  - Green Building & Energy Code Updates - Floyd

**No action taken**
7. **Earth Day 2020 (15 min)**: Discussions about the Commission's role in planning and supporting the City's celebratory event(s) for Earth Day in April 2020. CMs Chrisman, Coletta, Johnson

**No action taken**
8. **Environmental Sustainability within the City of Scottsdale** Chair, Commission Members

Commission members will be prepared to discuss and prioritize potential recommendations to the City Council concerning areas of environmental sustainability that the Commission believes the City has not yet addressed or achieved. A discussion on the "Business Case for Sustainability" may be included.

**No action taken**

**9. Municipal Solar Service Agreements**

Commission members will discuss their understanding and approach for inviting the Scottsdale City Treasurer and the Director of Public Works to February SEAC meeting. Discussion will include solar service agreements and current procurement constraints for such ventures.

CM Cuculic,  
Tim Conner,  
Anthony Floyd

**No action taken**

**10. Commission Members' reports, updates and suggestions for future agenda items**

Commission members will be prepared to discuss items for inclusion in the February 2020 Agenda

Commission  
Members

**Include Agenda Items #7, #8 & #9 on the February Agenda.**

**11. Updates and reminders –**

- Next Scottsdale Environmental Advisory Commission Regular Meeting:  
5:30 p.m.; Wednesday,  
**February 19, 2020**, at the Scottsdale **Community Design Studio**,  
7506 E. Indian School Road
- Next Green Building Lecture Series:  
*Living an Edible Landscape Life*  
**February 6, 2020**, at the Scottsdale Granite Reef Senior Center  
7:00 - 8:30 p.m.

Tim Conner  
Anthony Floyd

**Adjournment: 7:45 p.m.**

Chair  
Schlosser



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# Scottsdale Environmental Advisory Commission

## 2020

### Meeting Schedule

Date		Comment
JAN	15	
FEB	19	
MAR	18	
	21	<i>"School ED2020 Art Contest" Judging by Commission</i>
APR	15	<b>NOTE:</b> <i>Earth Day @ Horizon Park, Saturday <u>April 22</u></i>
MAY	20	
JUN	17	
JUL	15	
AUG	19	
SEP	16	
OCT	21	
NOV	18	
DEC	16	