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.
2. **Approval of Summarized Meeting Minutes**  
   Approval of Regular Meeting Minutes from December 18, 2019
   
   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**
   
   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**
   
   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 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**
   
   - 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.

   No action taken

8. **Environmental Sustainability within the City of Scottsdale**
   
   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 Treasure and the Director of Public Works to February SEAC meeting. Discussion will include solar service agreements and current procurement constraints for such ventures.

*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

*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.

*Adjournment: 7:45 p.m.*

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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.
# Scottsdale Environmental Advisory Commission

## 2020 Meeting Schedule

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<td>JAN 15</td>
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<td>MAR 18</td>
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<tr>
<td>MAR 21</td>
<td>“School ED2020 Art Contest” Judging by Commission</td>
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<td>APR 15</td>
<td>NOTE: <em>Earth Day @ Horizon Park</em>, Saturday <em>April 22</em></td>
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