

City of Scottsdale Scottsdale Environmental Advisory Commission (SEAC) Regular Meeting MARKED Agenda

5:30 p.m. Wednesday, May 17, 2023

Community Design Studio Nave 7506 E. Indian School Road, Scottsdale, 85251

Call to Order 5:34 p.m.

- **PRESENT:** Chair Ute Brady, Vice Chair Natalie Chrisman Lazarr; Commission Members: Tammy Bosse, Tony Coletta (virtually), Walter Cuculic (left 7:15 p.m.), Ryan Johnson
- ABSENT: Commissioner Andrew Scheck
- **STAFF PRESENT:** Lisa McNeilly, Sustainability Director; Tim Conner, Manager; Madison Harris, Intern (virtually) -- Office of Environmental Initiatives; Cindi Eberhardt, Planning & Development Area Director

PUBLIC COMMENT: One member of the public was present.

1) Approve Regular Meeting Minutes for April 19, 2023

Commissioner Johnson made a motion to approve the Regular Meeting Minutes from April 19, 2023, with Vice Chair Chrisman Lazarr providing a Second for the motion, which carried 6-0. All members present voted for APPROVAL.

2) Scottsdale Greenhouse Gas Inventory

Richard Rushforth, NAU, will present the preliminary results of the City of Scottsdale Greenhouse Gas Emissions Inventory and Macro-Trend Energy Scenario Model.

No Action

3) Scottsdale Community Sustainability Plan

Lisa McNeilly, Sustainability Director, will provide an update regarding the status of the Scottsdale Community Sustainability Plan. Commissioners will discuss and provide recommendations on the Sustainability Indicators.

No Action

 Scottsdale Environmental Advisory Commission Annual Work Plan Chair Brady will lead a discussion on the 2023 Annual Work Plan for the Commission.

No Action

5) Staff Updates

Staff will present updates pertaining to Scottsdale sustainability initiatives for commission information only. Arizona State law prohibits the Scottsdale Environmental Advisory Commission from discussing or taking action on an item that is not properly noticed on the posted agenda.

No Action

6) Identification of Future Agenda Items

The Scottsdale Environmental Advisory Commission may suggest items they wish to be placed on a future agenda. Per Arizona State law, the Commission shall not discuss, deliberate, or take action on any item suggested as a future agenda item, unless the specific item is properly noticed for Commission discussion and action.

Future meetings: Presentation on legislative priorities and federal funding sources, as well as updates on sustainability indicators and sustainability plan (June); Solid Waste (July, August) Water conservation and turf (September, October); Presentation on integrated pest management and designing with nature (November, December), Environmental Achievement Recognition program, presentation on the tourism and events strategic plan, tree inventory updates, recycling and waste diversion

No Action

Adjournment 7:37 p.m.



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