

## **\*SUMMARIZED MEETING MINUTES\***

City of Scottsdale
Scottsdale Environmental Advisory Commission (SEAC)
\*Special\* Meeting

5:30 p.m. Wednesday, January 31, 2024 Community Development Conference Rooms One Civic Center, 7447 E. Indian School Road, Scottsdale, 85251

Call to Order 5:35 P.M.

**PRESENT:** Chair Ute Brady, Vice Chair Andrew Scheck (virtually); Commission Members: Natalie

Chrisman Lazarr (virtually), Tony Coletta, Walter Cuculic (virtually and in-person; arrived

at 5:40 p.m.), Ryan Johnson, Alisa McMahon

**ABSENT:** None

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Cindi Eberhardt, Planning & Development

Area Director; Bri Laneuville Khan, Communications & Outreach Coordinator; Dave Bennett and Gina Azima, Scottsdale Solid Waste Services (virtually).

**PUBLIC COMMENT:** There was one public comment on litter in the Greenbelt.

## 1) Scottsdale Community Sustainability Plan

Lisa McNeilly, Sustainability Director, discussed the draft text of the Sustainability Plan ("Plan") for the remaining three chapters: Energy, Extreme Heat, and Waste which was attached to the meeting agenda packet and shared with Commissioners on January 26. Commissioners addressed questions they had related to targets and indicators included in the Waste section of the Plan with Dave Bennett, Scottsdale Solid Waste Services, and provided suggestions related to the city's proposed Waste targets and indicators. The discussion continued to possible data sources and targets in the Heat section, including distinguishing between air and surface temperatures. Commissioners provided further suggestions and input on all three chapters for staff's consideration and were encouraged to share any additional input or specific text for inclusion in the draft plan with Ms. McNeilly. Ms. McNeilly advised that feedback received will be evaluated and reviewed with staff for possible incorporation in the next version of the draft Plan.

## Adjournment 8:47 p.m.



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