



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

5:00 p.m. Wednesday, September 21, 2022
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale, 85251

Call to Order 5:06 p.m.

PRESENT: Chair Natalie Chrisman Lazarr; Vice Chair Anthony Coletta (virtually); Commission Members: Tammy Bosse (arrived 5:09 p.m.), Walter Cuculic (virtually; left 7:02 p.m.), Andrew Scheck (virtually)

ABSENT: Commissioners Ute Brady, Ryan Johnson

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Anthony Floyd and Sam Brown - Office of Environmental Initiatives; Caitlyn Gulsvig - Current Planning; Brent Stockwell, Assistant City Manager; Cindi Eberhardt, Acting Planning & Development Area Director; Dave Bennett and Gina Azima, Solid Waste.

PUBLIC COMMENT: One member of the public was present. No public comments were received.

1) Approve [Regular Meeting Minutes](#) for August 17, 2022

Commissioner Scheck made a motion to approve the Summarized Meeting Minutes from August 17, 2022, with Vice Chair Coletta providing a Second for the motion, which carried 4-0. All members present voted for APPROVAL; Commissioners Bosse, Brady, and Johnson were not present at the time of the vote.

2) Update on Composting at the Community Design Studio

No Action

3) [Solid Waste](#)

Dave Bennett, Solid Waste Director, will present on initiatives related to implementation of the solid waste strategic plan, including waste reduction, waste diversion, and recycling efforts.

No Action

4) [Energy and Green Construction Code Updates](#)

The Commission will consider recommendations to the Mayor and City Council related to the 2021

International Energy Construction Code, 2021 International Residential Code, and the 2021 International Green Construction Code for the building code adoption process.

No Action

5) Development of the Scottsdale Sustainability Plan

Lisa McNeilly, Sustainability Director, will provide an update regarding the status of the Scottsdale Sustainability Plan and facilitate a discussion on Commission input on elements of the draft Plan.

No Action

6) Pilot tree inventory project

Chair Chrisman Lazarr and Commissioners Brady, Johnson and Scheck will share information on participation in the inventory project.

No Action

7) 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

8) 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: Presentations by Transportation, and Parks and Recreation

No Action

Adjournment 7:20 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.