



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

5:30 p.m. Wednesday, June 21, 2023
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale, 85251

Call to Order 5:34 P.M.

PRESENT: Vice Chair Natalie Chrisman Lazarr; Commission Members: Tammy Bosse (arrived 5:55 p.m.), Tony Coletta, Walter Cuculich (left 7:25 p.m.), Ryan Johnson (arrived 5:55 p.m.), Andrew Scheck

ABSENT: Chair Ute Brady

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager; Anthony Floyd (virtually), Madison Harris, Intern (virtually) -- Office of Environmental Initiatives; Erin Perreault, Planning, Economic Development & Tourism Executive Director (virtually); Cindi Eberhardt, Planning & Development Area Director; Dale Wiebusch and Marci Sanders, Government Relations.

PUBLIC COMMENT: None.

1) Approve Regular Meeting Minutes for May 17, 2023

Commissioner Scheck made a motion to approve the Regular Meeting Minutes from May 17, 2023, with Commissioner Coletta providing a Second for the motion, which carried 4-0. All members present at the time voted for APPROVAL.

2) Scottsdale's Legislative Agenda

Dale Wiebusch and Marci Sanders, Government Relations, will present on the process for setting Scottsdale's legislative agenda and on federal funding opportunities. The Commission will discuss possible recommendations to the Mayor and City Council related to the city's state legislative agenda.

No Action

3) Scottsdale Community Sustainability Plan

Lisa McNeilly, Sustainability Director, will provide an update regarding the status of the Scottsdale Sustainability Plan. Commissioners will discuss and provide recommendations on the plan framework and sustainability indicators. The Commission will also consider authorizing at least one commissioner to represent the Commission at an upcoming City Council meeting on this topic.

Commissioner Bosse made a motion to authorize Chair Brady to represent the Commission and share the consensus input to support the sustainability plan framework and timeline as presented and for the plan to address the current situation, obstacles, desired future states, and measurable solutions, at the next City Council Work Study Session with Vice Chair Chrisman Lazarr as an alternate, with Commissioner Coletta providing a Second for the motion, which carried 6-0. All members present voted for APPROVAL.

4) Water Conservation Experience Sharing

Vice Chair Chrisman Lazarr will share her personal water use benchmarking journey and discuss an opportunity for the Commission to promote community engagement in water conservation by sharing similar water use stories in a collective manner.

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); other topics: Environmental Achievement Recognition program, presentation on the tourism and events strategic plan, tree inventory updates, and an update on the Colorado River situation.

No Action

Adjournment 7:52 p.m.



Persons with a disability may request a reasonable accommodation by contacting the Office of Environmental Initiatives at 480-312-2831. 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 480-312-2831.