



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

MARKED **AMENDED Agenda**

*Removed Item No. 5

5:30 p.m. Wednesday, November 15, 2023

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

Call to Order 5:39 P.M.

PRESENT: Chair Ute Brady, Vice Chair Natalie Chrisman Lazarr; Commission Members: Tammy Bosse, Walter Cuculic (virtually; arrived 5:54 p.m.), Ryan Johnson, Andrew Scheck (virtually)

ABSENT: Commissioner Tony Coletta

STAFF PRESENT: Lisa McNeilly, Sustainability Director; Tim Conner, Manager, Office of Environmental Initiatives; Cindi Eberhardt, Planning & Development Area Director; Gretchen Baumgardner, Scottsdale Water.

PUBLIC COMMENT: None.

1) Approve [Regular Meeting Minutes](#) for October 18, 2023

Chair Brady made a motion to approve the Regular Meeting Minutes from October 18, 2023, with Vice Chair Chrisman Lazarr providing a Second for the motion, which carried 5-0. All members present at the time voted for APPROVAL.

2) [Recognition of Service: Commissioner Tammy Bosse](#)

The Commission will recognize Commissioner Bosse for having completed two consecutive terms of service with the Scottsdale Environmental Advisory Commission.

No Action

3) [Scottsdale Greenhouse Gas Inventory](#)

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

No Action

4) [Scottsdale Community Sustainability Plan](#)

Lisa McNeilly, Sustainability Director, will provide feedback on City Council's November 13 work study session and initiate discussion on the remaining three sections of the Scottsdale Sustainability Plan.

No Action

5) * ~~Environmental Achievement Recognition Award (EQAB)~~

~~Commissioner Coletta will lead a discussion on the Environmental Achievement Recognition Award established in 2015 by EQAB (n.k.a. SEAC).~~

~~Staff Contact: Lisa McNeilly, Sustainability Director, lmcneilly@scottsdaleaz.gov~~

~~**Commission Action:** Information/Discussion/Possible Action~~

6) [Scottsdale Environmental Advisory Commission Annual Work Plan](#)

Chair Brady will review and discuss ongoing updates to the 2023/2024 Annual Work Plan for the Commission.

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: State weatherization program and solid waste (December); Design with Nature and integrated pest management (January). Other topics: Scottsdale Parks and Recreation master plan / Indian Bend Wash master plan; water conservation and turf, discussion on possible updates to residential building and energy codes, presentation on the tourism and events strategic plan, tree inventory, urban forest updates, and an update on the Colorado River situation.

No Action

Adjournment 8:14 p.m.



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