



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

**5:30 p.m. Wednesday, May 22, 2024**  
Community Development Conference Rooms  
One Civic Center, 7447 E. Indian School Road, Scottsdale, 85251

**Call to Order** 5:32 p.m.

**PRESENT:** Chair Ute Brady; Commission Members: Alexandra Craig, Walter Cuculic, Tara Iyengar, Ryan Johnson, Alisa McMahon

**ABSENT:** Vice Chair Andrew Scheck

**STAFF PRESENT:** Lisa McNeilly, Sustainability Director; Tim Conner, Environmental Policy Manager; Derek Castaneda, Environmental Planner; Cindi Eberhardt, Planning & Development Area Director.

**PUBLIC COMMENT:** Lyla Yango spoke in support of Community Choice Energy.

**1) Welcome New Commissioner**

Welcome and introduction of newly appointed Commissioner.

No Action

**2) Approve Meeting Minutes for March and April 2024:**

- a) [Regular Meeting Minutes](#) of March 20, 2024
- b) [Regular Meeting Minutes](#) of April 17, 2024

Chair Brady made a motion to approve the Regular Meeting Minutes of March 20, 2024, and April 17, 2024, with Commissioner McMahon providing a Second for the motion, which carried 6-0. All members present voted for APPROVAL.

**3) [Open Meeting Law](#)**

Presentation and discussion of the Open Meeting Law.

Presenter: Karen Tyler, Senior Assistant City Attorney, City of Scottsdale

No Action

**4) [Sustainable Scottsdale Awards](#)**

Presentation and discussion on possible suggestions for the format of the Sustainable Scottsdale Award program.

Presenter: Ute Brady, Chair

**No Action**

**5) Staff Updates**

Staff will present updates pertaining to Scottsdale's 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.

**No Action**

**Adjournment 7:15 p.m**



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