



APPROVED 2/19/2025 CH

****SUMMARIZED MEETING MINUTES****

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

5:30 p.m. Wednesday, December 11, 2024
Community Design Studio Nave
7506 E. Indian School Road, Scottsdale 85251

Call to Order 5:33 p.m.

PRESENT: Chair Ute Brady, Vice Chair Scheck; Commission Members: Alexandra Craig, Walter Cuculic (virtually), Alisa McMahon, Siobhan Ulreich-Power

ABSENT: Tara Iyengar

STAFF PRESENT: Brent Stockwell, Assistant City Manager; Lisa McNeilly, Sustainability Director; Justin Suryanata, Environmental Projects Coordinator; Cindi Eberhardt, Planning & Development Area Director

PUBLIC COMMENT: None.

1) Approve Meeting Minutes for November 20, 2024

Chair Brady made a motion to approve the Regular Meeting Minutes for November 20, 2024, with Vice Chair Scheck providing a Second for the motion, which carried 6-0. Commissioners Brady, Scheck, Craig, Cuculic, McMahon and Ulreich-Power voted for APPROVAL.

1a) Welcome New Commissioner

Commissioner Siobhan Ulreich-Power introduced herself as the newest SEAC commissioner.

2) Sustainable Scottsdale Awards

Commissioners reviewed the applications for the 2025 Sustainable Scottsdale Awards and selected six to proceed to the next round. They also reviewed and clarified the questions and correspondence associated with round two of the process.

3) Plastic waste and health

This item was deferred.

4) **Scottsdale Community Sustainability Plan**

Chair Brady noted that the Community Sustainability Plan was adopted at the December 3, 2024 City Council meeting.

5) **Draft 2024 SEAC Annual Report and 2025 Meeting Schedule**

Chair Brady made a motion to approve the 2025 Meeting Schedule, with Vice Chair Scheck providing a Second for the motion, which carried 6-0. Commissioners Brady, Scheck, Craig, Cuculic, McMahon and Ulreich-Power voted for APPROVAL.

The February 2025 meeting date may change to accommodate schedules; staff will send out possible dates to check for availability. Commissioners also shared edits to the draft 2024 SEAC Annual Report, which will be finalized at the next meeting.

6) **Staff Updates**

Lisa McNeilly discussed the process for the election of officers, which will happen at the first meeting of 2025. She also announced that she will be sharing information on the annual ethics code training requirements.

7) **Identification of Future Agenda Items**

The Chair requested that commissioners submit any possible agenda topics.

Adjournment 6:45 p.m.



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