Evanston Environment Board  
Thursday October 13, 2011  
7:00 pm  
Lorraine H. Morton Civic Center, 2100 Ridge Ave., Room #2200

AGENDA  
November 10, 2011

I. Approval of Minutes from October *(attachment)*

II. Citizen Comment (Please sign in)

III. Ongoing Business/News/Updates (15 minutes)
   a. City Code, C. Caneva
   b. Environment Board Roster *(attached)*
   c. 2012 Meeting Schedule, P. Finnegan and S. Besson *(FOR ACTION)*
      Second Thursday of each Month (no August meeting)
      January 12
      February 9
      March 8
      April 12
      May 10
      June 14
      July 12
      September 13
      October 11
      November 8
      December 13

IV. Disposable Bags – Update and Next Steps (15 mins)

V. Multi-Modal Plan – (15 mins)(attachment)
   a. Updates - H.Bartling, C. Hurley, C. Caneva (bike infrastructure budget since 2008; police enforcement/education; change in number of bike parking spaces in downtown over past years)
   b. Bike Corrals – H. Bartling
      Consideration of formal recommendation to Transportation/Parking Committee regarding bike corrals *(attached)*

VI. 2012-2013 Strategic Plan Development, P.Finnegan and S. Besson (60 minutes)
   a. Review By-Laws – *(attached)* - FOR ACTION
      i. Article II, Section 1: “Mission”
      
      DRAFT Mission: To investigate environmental issues and develop policy recommendations, for submission to City Council, on matters affecting the
environmental health and the sustainability of Evanston and City operations, including air, water, waste, transportation, energy efficiency, and public education.

ii. Article II, Section 2: “Guiding Principle”

**DRAFT Guiding Principle:** To support the implementation of the environmental components of the City of Evanston’s guiding documents (including Strategic Plan, Climate Action Plan, Multi-Modal Transportation Plan, Bicycle Plan) through research, policy recommendations, and coordination with other groups’ efforts.

b. Discuss Evanston 150 Recommendations

c. 2012-2013 Goals and Objectives
   i. Transportation: Bikes and the Multi-Modal Transportation Plan
   ii. Board Effectiveness (working sub-groups, more regular communications with Council/other groups)
   iii. Other ideas (water issues, commercial composting, incentives for deconstruction, for ex.)

d. Assignments and Next Steps

VII. Open Discussion

NEXT MEETING – Thursday, December 8, 2011