EVANSTON ENVIRONMENT BOARD MINUTES
January 13, 2011

Board Members Present:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
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<tbody>
<tr>
<td>Bartling, Hugh</td>
<td>X</td>
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<td>Besson, Susan (Co-Chair)</td>
<td>X</td>
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<td>Cheng, Likwan</td>
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<td>Cox, Dan</td>
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<td>Finnegan, Paige (Co-Chair)</td>
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<td>Glynn, Kevin</td>
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<td>Kaplan, Susan</td>
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<td>King, Ellen</td>
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<td>Viner, Anne</td>
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<td>Waller, Suzanne</td>
<td>X</td>
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Community Members Present:

Michael Drennan, Citizens’ Greener Evanston, Disposable Bag Tax
Chadwick Strum, Sustainable Action, Evanston Bicycle Library

Staff Present:

Carl Caneva, Health Department
Catherine Hurley, Sustainable Programs Coordinator
Ald. Burrus, 9th Ward

I. Approval of Minutes from December – HB Abstained.

II. Citizen Comment
   a. General Citizen Comment
      i. Jill, Resident Interested in Environmental Issues, taking classes in Sustainability in the Evenings, Spoke with Catherine Hurley, interested in Projects that she can participate in.
   b. Chadwick Strum, Sustainable Action (10 Minutes) – Request PPT

III. Disposable Bag Tax
Progress on Bag Fee – “Bag Reduction Ordinance” – What is the relative impact here? Looked for assistance from ISEN (Student Projects). 450 Bags/Evanstonian/Year. Equivalency calculators (provide to MD). Education and behavior change (get the bags out of the car). Hong Kong references.

Ald. Burrus – Not concerned about the money. Wants bag reduction. Larry Widmeyer, ECC, wants to call it a fee. Ordinance was put out, was asked to call it back to do more education. Wants to know how we can get the Env. Board on board to move this along. We will have a fight from the Chemical Industry, potentially the ECC, others? Requesting our feedback. ISEN, other NU groups will educate. MD – good volunteer base involved. CB – wants an ordinance in place this year. SB – have you spoken to the legal department?

IV. Multi-Modal Plan Roundtable – Update from Carl
   City staff will be at Feb meeting. EK, HB will meet with staff in interim.

V. Milk Carton Recycling – Anne Viner
   Highland Park has an 80% participation rate. AV has been communicating with B. Becharas, D. Peach, Rachel R, about moving this forward in D65. Reached out to Bill Bogat, Chair of HP Env. Commission who connected her to Nancy Himmelfarb who connected her to someone at Environmental Impact Initiative (EII) who helped to implement the initiative. Who are the people in HP who worked on this, connecting her to those folks, and then starting within Evanston. CC – recommends talking to the person who contacted us about the trays.

VI. Strategic Plan Discussion
   a. Per Carl: My current understanding of the code review is the whole document (all amendments & changes from all departments committees and boards) is scheduled to be presented before council by the end of the 1st quarter this year. There is some concern due to the rezoning of the downtown and current court cases that may push this back. Additionally, I was informed this morning that all amendments under title six must go before a Zoning Review Board. I am researching what that process is. The alternative to waiting until the end of the 1st quarter would be to go amendment by amendment to Human Services.

   KG: Let’s wait until the end of March. If Legal is on top of it, we’ll wait. If not, we’ll go to HSC in April.

   SB asks Catherine Hurley about code review. Collaborating frequently and often will be accepted. CH is working with Suzette, PW, on composting. Does Code need to be revised for Composting? YES. Define backyard composting. EK – Don’t forget the massive failure of the City’s “Industrial” composting facility. Huge PR problem if you start telling residents how to do it but you failed. Go to SeattleTilth.org. SW – SWAG
group is interested in composting, students want to participate. Collective Resource, Erlene Howard.

b. Environment Board Annual Report
Kevin – I did lots of the work for the Wind Farm on behalf of the EB. NOT CGE. KG will draft the paragraph. Anne – NS Commissioners, add Evanston. Include that we are communicating with the commissioners.

c. North Shore Environmental Commissioners – Meeting Saturday, February 5
Email the Board the MEEP and Emissions comparison table.

VII. News/Roundtable
a. Backyard Hens
   i. Applications (1 application, no new permits, 4 Coops)

b. Wind RFI Update
   i. Review Committee Formation – Update – 50+ applications (coming through CH and Mayor). Guidelines to review an RFI – through UN? Announce first Council meeting in February 14th.


d. Veolia – meeting for those involved proposal for a host agreement.

Meeting adjourned at 8:43pm

NEXT MEETING – Thursday, February 10, 2011