Meeting was called to order by Chair Finnegan at 7:03 P.M.

I. Approval of Minutes from October (attachment)
   a) Chair Finnegan motioned the date needed to be changed to Thursday October 8
   b) Chair Finnegan noted a reference in the minutes wanting to remove “natural lawn care” from IPM Ordinance
   c) Motion to approve the minutes by Chair Besson, seconded by D. Cox motion passes unanimously

II News (10 minutes)
   a. Introduction of new member Daniel Biss
   b. CGE Wind Farm, Requested Letter of Support (attachment), and update
      ▪ K. Glynn updated the board on the offshore windfarm the presentation is attached to the minutes.
      ▪ S. Waller asked how Evanston has the rights to the water, K. Glynn stated that the shore was publicly owned
      ▪ K. Glynn stated the opportunities for work with Northwestern are probable
   c. Next steps for the Environment Board
      ▪ Invite a developer to a board meeting. Include the mayor and potentially the president of Northwestern
      ▪ Resolution b the City Council expressing support for a feasibility study
      ▪ Chair Besson asked what the next steps are procedurally. C. Caneva stated the path taken for the GBO is different from resolutions or for a letter from the mayor
      ▪ Chair Finnegan motioned The Board recommends the mayor draft a letter of support with regards to supporting the Wind Farm effort and that a resolution from the City Council, seconded by S. Waller. Motion passed unanimously
      ▪ S. Besson called attention to K. Glynn and Nate Kipnis commending them for their work on this issue.
   
   c. Chair Finnegan indicated the dates for meetings in 2010
      ▪ January 14
      ▪ February 11
      ▪ March 11
      ▪ April 8
      ▪ May 13
      ▪ June 10
      ▪ July 8
      ▪ August 12
      ▪ September 2
      ▪ October 14
      ▪ November 11
December 16

d. Backyard Chicken Update
Chair Besson stated the basic concept was presented. The ordinance would allow for hens, and would be brought to the board in January. More information can be found at evanstonbackyardchickens.org. C. Caneva presented the Board a memo from a recent Human Services Meeting addressing the issue.

II. IPM Ordinance

a. Review of Changes to IPM Ordinance- For Action (attachment)
- Chair Finnegan stated per the October meeting and discussion and reference to Natural Lawn Care be removed
- E. Kinney stated a list of banned pesticides be added to the ordinance clearly identifying banned substances
- Chair Finnegan requested E. Kinney's response be reviewed and be considered by S. Kaplan
- Chair Finnegan added in section 5 the IPM Coordinator will be responsible for making known the list. C. Caneva will investigate as to the effect of listing the banned pesticides.

b. Next Steps/ Timeline
- Board will work with S. Kaplan on edits for the IPM ordinance for consideration at the January 14, 2010 meeting.

III. Green Building Ordinance

a. Outcome of October 12 City Council Meeting
- There will be an addition to the ordinance to be presented at the December 14, 2009 City Council Meeting.
- Board Discussed Appendix A

V. EEB Strategic Plan

a. Code Review Update (Gemariah/ Kevin)
- K. Glynn reported on the Code Review, items for consideration
  - Recyling code needs a definition of deconstruction
  - Definition of solar energy needed
  - Description of coal burning
  - Renewable Energy; if a person is a producer of power they are subject to a tax levied by the City of Evanston

b. K. Glynn reported that other than taxing for energy production, there were few barriers to meeting the Climate Action Plan Goals

c. By-laws (Paige/Elizabeth/Susan)- FOR ACTION
- Chair Finnegan Article 2 Section 1; remove the word all
- Members held discussion regarding several issues including number of chairs, length of office term
- D. Cox motioned to approve amended bylaws, K. Glynn seconded the motion, bylaws approved as amended.

VI. Chair Finnegan motioned to adjourn at 9:08pm seconded by D. Cox

NEXT MEETING – Jan. 14, 2010