PUBLIC NOTICE OF A MEETING

Evanston Environment Board
Thursday, January 11, 2018
7:00 pm
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2404

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM

2. APPROVAL OF MEETING MINUTES (5 minutes)
   A. December 14, 2017

3. PUBLIC COMMENT (10 minutes)

4. STAFF REPORTS (20 minutes)
   A. Review of 2017 EEB Actions – K. Jensen
   B. EEB Role in City Governance and Alignment with City-wide Goals – K. Jensen
   C. Staff Program Updates
      a. Benchmarking
      b. Waste Programs
      c. Robert Crown Construction – K. Jensen

5. UNFINISHED BUSINESS (25 minutes)
   A. Bird-Friendly Evanston Proposals – J. Pollock
   B. Evanston Urban Forestry Program Recommendations – C. LeBlanc-Fisher

6. TASK FORCE UPDATES AND DISCUSSION (30 minutes)
   A. Environmental Justice Task Force — J. Garl
   B. Transportation Task Force — L. Young
   C. Natural Resources & Built Environment Task Force — C. LeBlanc-Fisher, M. Kormanik,
      T. Klitzkie, N. Edwards, W. Pollock
   D. Climate & Energy Task Force — C. Kucharczyk, L. Young, S. Osborne

8. ADJOURNMENT

Next Meeting: Thursday, February 8, 2017

Order & Agenda Items are subject to change. Information about the Environment Board is available at:
www.cityofevanston.org/government/boards-commissions. Questions can be directed to Donna Luteri at 847-866-2950.
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or communications access assistance should contact the Facilities Management Office at 847-448-4311 (Voice) or 847-448-8064 (TTY).