PUBLIC NOTICE OF A MEETING
Evanston Environment Board
Thursday, February 8, 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. January 11, 2018

3. PUBLIC COMMENT (10 minutes)
   A. Update on Isabella Woods – L. Shad

4. STAFF REPORTS (30 minutes)
   A. Morton Grove/Niles Water Commission Water Meter Vault Project – P. Moyano
   C. Update on Bird Friendly Building Policy – K. Jensen
   D. Review and Comments on New Waste Services Education Materials – K. Jensen

5. UNFINISHED BUSINESS (25 minutes)
   A. EPS Ban Board Review of Staff Comments – W. Pollock
   B. Divestment of Fossil Fuels from City Finances – S. Liddell
   C. Evanston Urban Forestry Program Recommendations – C. LeBlanc-Fisher

6. TASK FORCE UPDATES AND DISCUSSION (20 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

7. ADJOURNMENT
   Next Meeting: Thursday, March 8, 2018

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. The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact the Facilities Management Office at 847-448-4311 (Voice) or 847-448-8064 (TYY).