



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

B. Review of 2017 EEB Actions Document– K. Jensen

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

D. Natural Areas Management Policies and Practices Recommendations – W. Pollock

7. 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

8. 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.

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