MEETING MINUTES
Evanston Environmental Board
Thursday, March 8, 2018
7:00 p.m.
Lorraine H. Morton Civic Center, 2100 Ridge, Room #2404

Members Present: Cherie Leblanc-Fisher, Jerri Garl, Wendy Pollock, Noreen Edwards, Sarah Liddell, Linda Young, Michael Kormanik, Scott Osborne

Members Absent: Christopher Kucharczyk, Tom Klitzkie

Staff Present: Kumar Jensen, Leslie Perez

Guests: No Guests

Presiding Member: Wendy Pollock

1. Declaration of Quorum
W. Pollock called meeting to order at 7:04 p.m. and a quorum was established.

2. Approval of Meeting Minutes from December
C. Leblanc-Fisher motioned to accept, J. Garl seconded, all approved.

3. Public Comment
No public comment.

4. Staff Reports
   A. Stormwater Management Plan Review and Discussion
   K. Jensen presented the Boards comments to the Director of Public Works Agency. The Board developed two goals for consideration for section six of the Stormwater Management Plan. 1). The City should consider green infrastructure measures for all City led capital improvement projects. 2). The City will develop a comprehensive stormwater management plan to maximize green infrastructure solutions and reduce reliance on sewers, taking a watershed approach in order to address the current combined sewer overflow problem and to prepare for anticipated more frequent and severe storm events due to climate change. M. Kormanik motioned to recommend adding both goals to section six of the Stormwater Management Plan, N. Edwards seconded, all approved.

   B. Update on EPS Ban Status
   K. Jensen and Health department staff met to discuss EPS ban. City staff will draft an ordinance based on the recommendations from the Environment Board.

   C. Waste Data/Service Update
Due to the length of the Stormwater Management Plan discussion, K. Jensen recommended the board push this item to future meetings.

D. Community Solar Update
Due to the length of the Stormwater Management Plan discussion, K. Jensen recommended the board push this item to future meetings.

5. New Business
   A. Environmental Justice Evanston (EJE) Recommendation on Public Participation in Land Use Decision Making Process
       J. Garl reports the EJE supports the development of a general public participation plan.

6. Unfinished Business
   A. Discussion of EEB Role in Reviewing/Evaluating Environmental Impact of City Budget, Investments and Operational Activities
       J. Garl discussed the appropriate role of the Board in the decision making process.

7. Task Force Updates and Discussion
   A. Environmental Justice Task Force
       Continued
   B. Transportation Task Force
       L. Young reports the City has a RFP for a parking study for new transportation mobility options.
   C. Natural Resources & Built Environment Task Force
       Continued
   D. Climate & Energy Task Force
       Continued

8. Adjournment
    N. Edwards moved to adjourn the meeting, M. Kormanik seconded. W. Pollock adjourned at 9:07 pm.

Next Meeting – Thursday, April 12, 2018