MEETING MINUTES
Mayor’s Climate Action Resilience Plan
Adaptation Task Force of the Working Group Meeting (CARP)
Tuesday, March 27, 2018
7:00 p.m.
Cupitol, 812 Grove St, Evanston, IL

Members Present: Bob Dean, Joel Freeman, Sarah Lovinger, Mariana Oliver

Members Absent: Gajan Sivandran, Jerri Garl
Staff Present: None
Guests: None

1. Declaration of Quorum: The meeting was called to order by Joel Freeman at 7:15pm and a quorum was established.

2. Citizen Comments: Samantha Handler, Assistant City Editor of The Daily Northwestern, observed during the discussion and asked questions at the end for possible inclusion in an upcoming article.

3. Approval of February 27, 2018 Meeting Minutes: Meeting minutes were unanimously approved without modification.

4. Task Force Discussion: Attendees discussed CARP process. Also discussed ability to identify vulnerable populations with Evanston socio-economic maps likely needed. Reviewed utility recent Commission reports for electric outages and basement backups. Reviewed assessments of heat island effects for Evanston.

5. Adjournment: By consensus, the group adjourned the meeting at 8:40 p.m.

Subsequent follow up from Doodle polls for Next Meeting: 7:00 p.m., April 23, 2018 at Cupitol, 812 Grove St, Evanston, IL (The meeting originally scheduled for April 15, 2018 was cancelled.)