



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

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- 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.)