



MEETING MINUTES

Mayor's Climate Action Resilience Plan Adaptation Task Force of the Working Group Meeting (CARP)

Monday, April 23, 2018

7:00 p.m.

Cupitol, 812 Grove St, Evanston, IL

Members Present: Bob Dean, Joel Freeman, Sarah Lovinger, Gajan Sivandran

Members Absent: Mariana Oliver, Jerri Garl

Staff Present: None

Guests: None

-
- 1. Declaration of Quorum:** The meeting was called to order by Joel Freeman at 7:05pm and a quorum was established.
 - 2. Citizen Comments:** None.
 - 3. Approval of March 27, 2018 Meeting Minutes:** Approval was delayed until next meeting to address other items.
 - 4. Task Force Discussion:** Attendees reviewed Bob Dean's outline draft of the vulnerability assessment with ongoing writing assignments for each attendee. Prioritization of CSOs, heat island effects, and geographic vulnerabilities were discussed. Refinement of vulnerable populations and facilities were also discussed.
 - 5. Adjournment:** By consensus, the group adjourned the meeting at 8:30 p.m.

Next Meeting: TBD