



## **PUBLIC NOTICE OF A MEETING**

### **Evanston Environment Board**

Thursday, October 11, 2018

Meeting Begins at 7:00 PM

Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2404

#### **AGENDA**

- 1. CALL TO ORDER / DECLARATION OF QUORUM**
- 2. PUBLIC COMMENT** (5 minutes)
- 3. APPROVAL OF MEETING MINUTES** (5 minutes)
  - A. September 13, 2018
- 4. OLD BUSINESS** (30 minutes)
  - A. Resolution to adopt policies to designate, protect, and maintain Natural Areas in Evanston's public lands (W. Pollock)
  - B. Progress Update on Climate Action and Resilience Plan (K. Jensen)
- 5. NEW BUSINESS** (30 minutes)
  - A. Discussion of Released FY2019 City Budget
  - B. Discussion of Proposed BCCs Consolidation and Impact on EEB
- 6. ADJOURNMENT**

Next Meeting: November 8, 2018

**Order & Agenda Items are subject to change.** Information about the Environment Board is available at: [www.cityofevanston.org/government/boards-commissions](http://www.cityofevanston.org/government/boards-commissions). Questions can be directed to Donna Luteri at 847-866-2950. The City of Evanston is committed to making all public meetings accessible to persons with disabilities. Any citizen needing mobility or communications access assistance should contact the Facilities Management Office at 847-448-4311 (Voice) or 847-448-8064 (TTY).