PUBLIC NOTICE OF A MEETING  
Evanston Environment Board  
Thursday, January 10, 2019  
Meeting Begins at 6:30 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. December 13, 2018  

4. 2019 GOAL: ADVANCE IMPLEMENTATION OF THE CLIMATE ACTION AND RESILIENCE PLAN (CARP) (30 minutes)  
   A. Zero Waste – Introduction of Material Use Hierarchy (K. Jensen)  
   B. Urban Canopy and Green Space -  
   C. Green Infrastructure -  
   D. Resilience Regulations -  

5. OLD BUSINESS (30 minutes)  
   A. Review Environment Board Bylaws  

6. STATUS OF RECENT EEB ACTIONS (15 minutes)  
   A. CARP Implementation Recommendations (December 2018 – City Manager, The Mayor and City Council  
   B. Natural Areas Resolution (October 2018)  
   C. Stewardship Network (October 2018)  

7. ADJOURNMENT  
   Next Meeting: February 14, 2019