1. **Declaration of Quorum**
   W. Pollock called meeting to order at 7:05 p.m. and a quorum was established.

2. **Public Comment**
   O. Barton and M. Davis noted the City doesn’t require restaurants, business and high rise buildings to recycle. They are particularly interested in restaurants composing and food scrap recycling. They would like to start a composting/food scrap program with a couple of local restaurants.

3. **Approval of Meeting Minutes from November**
   J. Garl motioned to accept amended minutes, S. Osborne seconded, all approved.

4. **2019 Planning**
   **A. Approval of 2019 Meeting Schedule**
   T. Klitzkie motioned to accept the 2019 meeting schedule, C. Leblanc-Fisher seconded, all approved.

   **B. 2019 Goals and Future Chair/Co-Chairs**
   J. Garl motioned to retain the co-chair system with W. Pollock and S. Osborne as co-chairs, C. Leblanc-Fisher seconded, all approved.

   K. Jensen distributed to board members a list of potential 2019 EEB goals.

   L. Young motioned to adopt the 2019 EEB goals as amended, J. Garl seconded, all approved. 2019 Goals are included in Attachment A.
S. Osborne motioned to adopt the three drafted letters different city leaders including: 1) to the City Manager to require all City departments to implement CARP goals, 2) to Mayor Stephen Hagerty to direct all BCCs to take responsibility for implementing relevant sections of CARP and, 3) to the City Council to adopt implementing CARP recommendations as an official City Council Goal for 2019. C. Kucharczyk seconded, all approved. Letters are included in Attachment A.

C. Member Absence Policy
There was no discussion regarding member absence policy. S. Osborne explained that he and W. Pollock will have individual discussions with board members regarding the importance of regularly attending board meetings.

5. Old Business
   A. 2019 Goals and Future Environment Board Chair/Co-Chair
      Addressed above

6. Adjournment
   C. Kucharczyk moved to adjourn the meeting, J. Garl seconded. W. Pollock adjourned at 8:44 pm.

Next Meeting – Thursday, January 10, 2019
Attachment A

To: City Council
From: Evanston Environment Board

The Evanston Environment Board congratulates the City Council for unanimously approving the Climate Action and Resiliency Plan created by the Mayor’s Working Group. In order to demonstrate leadership on climate action and institutionalize accountability for CARP’s implementation, we strongly recommend that the Council select implementing CARP recommendations as an official City Council Goal for the upcoming year.

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To: Mayor Hagerty
From: Evanston Environment Board

The Evanston Environment Board extends our congratulations for the City Council’s unanimous approval of the momentous Climate Action and Resiliency Plan! In order to institutionalize accountability for CARP implementation, we strongly recommend that you direct each Evanston Board, Commission, and Committee (BCC) to review the CARP focus areas and identify specific appropriate items that each BCC will take responsibility for tracking in the coming years. We recommend that this information be shared between and among BCCs and we encourage the City to host a semi-annual forum at which the BCCs report out to the public and one another about the progress of CARP’s implementation.

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To: Wally Bobkiewicz
From: Evanston Environment Board

The Evanston Environment Board extends our congratulations for the successful City Council approval of the Climate Action and Resiliency Plan! In order to institutionalize accountability for CARP implementation, we recommend that the City Manager identify the CARP focus areas and recommendations that each City Department will be responsible for implementing in the coming years. We further recommend that the City Manager and the City Departments provide transparency to the public and to Evanston’s Boards, Commissions, and Committees by providing periodic reports about progress on implementing CARP’s recommendations.

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**2019 Goals**

The Evanston Environment Board’s primary goal for 2019 is to advance implementation of the Climate Action and Resilience Plan (CARP). The following CARP focus areas are most closely aligned with the Board’s purpose and are therefore the Board’s top priorities:

- Zero Waste;
- Urban Canopy and Green Space, including advocating for natural spaces and reviewing the City’s leases for MWRD properties;
- Green Infrastructure, with particular focus on stormwater; and
- Resilience Regulations, as appropriate.