



PUBLIC NOTICE OF A MEETING

Evanston Environment Board

Thursday, February 14, 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** (10 minutes)
- 3. APPROVAL OF MEETING MINUTES** (5 minutes)
 - A. January 10, 2019
- 4. 2019 GOAL: ADVANCE IMPLEMENTATION OF THE CLIMATE ACTION AND RESILIENCE PLAN (CARP)** (30 minutes)
 - A. Draft 2019-2020 CARP Implementation Strategy Overview - (K. Jensen)
- 5. PARTNER PRESENTATION** (15 minutes)
 - A. CARP Omnibus Bill – Citizens’ Greener Evanston (L. Shad)
- 6. OLD BUSINESS** (15 minutes)
 - A. Board Bylaws – Discussion of Remote Meeting Participation
 - B. Styrofoam Ban – Update (C.L. Fisher)
- 7. STATUS OF RECENT EEB ACTIONS** (15 minutes)
 - A. Natural Areas Resolution (October 2018)

8. ADJOURNMENT

Next Meeting: March 14, 2019

Order & Agenda Items are subject to change. Information about the Environment Board is available at: 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 (TYY).