



MEETING MINUTES

Evanston Environmental Board

Thursday, February 14, 2019

6:30 p.m.

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

Members Present: Cherie Leblanc-Fisher, Sarah Liddell, Wendy Pollock, Linda Young, Scott Osborne, Christopher Kucharczyk, Jeri Garl

Members Absent: Tom Klitzkie, Noreen Edwards, Michael Kormanik

Staff Present: Kumar Jensen, Leslie Perez, Alyson Wright

Guests: Beatriz Echeverria, Michael Berman, Leslie Shad

Presiding Member: Scott Osborne

1. Declaration of Quorum

S. Osborne called meeting to order at 6:30 p.m. and a quorum was established.

2. Public Comment

No Comments

3. Approval of Meeting Minutes from November

C. Kucharczyk motioned to accept minutes, J. Garl seconded, all approved.

4. 2019 Goal: Advance Implementation of the Climate Action and Resilience Plan (CARP)

A. Draft 2019-2020 CARP Implementation Strategy Overview

K. Jensen announced City Council has approved a contract with environmental monitoring and consulting firm to move forward with the waste transfer station environmental monitoring project. Mr. Jensen reports a CARP memo and implementation table will be presented to the Human Services committee on March 4, 2019 for discussion only. No action is required at that time. Mr. Jensen explained the process and thinking behind how the table is structured and what items are on the table.

5. Partner Presentation

A. CARP Omnibus Bill

L. Shad presented an overview of the CARP Omnibus ordinance process.

6. Old Business

A. Board Bylaws

S. Osborne discussed the possibility of board members that are out of town being able to “teleconference” into a board meeting. Video conferencing was mentioned as an alternative.

B. Styrofoam Ban

B. Echeverria discussed the Styrofoam ban proposed in 2018. There was citizen concern about the impact to the food and restaurant industry. District 65 has started a pilot to eliminate the use of Styrofoam products in the cafeteria. There are 4 schools participating in the pilot program.

7. Status of Recent EEB Actions

A. Natural Areas Resolution (October 2018)

W. Pollock reports the Mayor is considering making a proclamation around Earth Day in May.

8. Adjournment

C. Kucharczyk moved to adjourn the meeting, C. Leblanc-Fisher seconded. S. Osborne adjourned at 7:53 pm.

Next Meeting – Thursday, March 14, 2019