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; Green Infrastructure, with particular focus on stormwater; and Resilience Regulations, as appropriate.

AGENDA

1. CALL TO ORDER / DECLARATION OF QUORUM
2. PUBLIC COMMENT (5 minutes)
3. APPROVAL OF MEETING MINUTES (5 minutes)
   A. June 13, 2019
4. ANNOUNCEMENTS (10 minutes)
   A. Welcome New Board Member(s) (W. Pollock)
5. 2019 GOAL: IMPLEMENT CLIMATE ACTION AND RESILIENCE PLAN (CARP) (45 minutes)
   Staff Reports/Updates
   A. Discussion of Stormwater Infrastructure with Public Works Director Dave Stonebackback
   B. CARP Policy Package & Engagement Approach (K. Jensen)
   Member Reports/Updates
   A. Groot Material Recovery Facility Field Trip Recap (J. Garl)
   B. Environmental Justice Resolution Update (J. Garl)
   C. CARP Performance Metrics –
      a. Urban Canopy/Forestry (C. LeBlanc Fisher)
      b. Waste (C. Kucharczyk)
   D. American Green Zone Alliance (AGZA) Workshop Proposal For Action (T. Klitzkie)

6. ITEMS FOR FUTURE MEETINGS
   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 Kumar Jensen at 847-448-8199. 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).
A. Simple Recycling Contract (K. Jensen)
B. Code Enforcement Discussion (B. Kaplan)
C. Environmental Justice Evanston – Environmental Justice Resolution (J. Garl)

ADJOURNMENT

Next Meeting: August 8, 2019

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