



## **PUBLIC NOTICE OF A MEETING**

### **Evanston Environment Board**

Thursday, September 12, 2019  
Meeting Begins at 6:30 PM  
Lorraine H. Morton Civic Center, 2100 Ridge Avenue, Room 2404

*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**
  - A. July 11, 2019
- 4. ANNOUNCEMENTS AND GOVERNANCE**
  - A. Selection of Co-Chair (W. Pollock)
- 5. 2019 GOAL: IMPLEMENT CLIMATE ACTION AND RESILIENCE PLAN (CARP)**
  - Staff Reports/Updates
    - A. CARP Human Services Recap (K. Jensen)
    - A. City Budget Process (K. Jensen)
    - B. Natural Areas and Tree Preservation (P. D'Agostino/W. Pollock)
  - Member Reports/Updates
    - A. Energy Innovation and Carbon Dividend Act (HR 763) (W. Pollock)
    - B. CARP Waste Focus Area
      - a. Waste Performance Metrics (C. Kucharczyk/B. Kaplan)
      - b. Commercial Solid Waste Franchise RFP (K. Jensen)
      - c. Plastic Bag Ban Ordinance Evaluation (K. Jensen)
    - C. Global Climate Strike (W. Pollock)

**Order & Agenda Items are subject to change.** Information about the Environment Board is available at: [www.cityofevanston.org/government/boards-commissions](http://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).

## 6. ITEMS FOR FUTURE MEETINGS

- C. Simple Recycling Contract (K. Jensen)
- D. Code Enforcement Discussion (B. Kaplan)
- E. Environmental Justice Evanston – Environmental Justice Resolution (J. Garl)

## ADJOURNMENT

Next Meeting: October 10, 2019

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