



PUBLIC NOTICE OF A MEETING

Evanston Environment Board

Thursday, October 10, 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. September 12, 2019
4. **ANNOUNCEMENTS**
 - A. General Office of Sustainability Updates (K. Jensen)
5. **2019 GOAL: IMPLEMENT CLIMATE ACTION AND RESILIENCE PLAN (CARP)**
 - Staff Reports/Updates
 - A. City Budget Process (K. Jensen)
 - B. MS4 Stormwater Update (D. King)
 - C. Stormwater Management Guide Presentation (D. Stoneback)
 - D. Natural Areas Memo (W. Pollock)
 - Member Reports/Updates
 - A. CARP Waste Focus Area
 - a. Waste Performance Metrics (C. Kucharczyk/B. Kaplan)
 - B. Code Enforcement (B. Kaplan)
 - C. Transportation and Parking Committee Liaison (B. Kaplan)
 - D. Creation of Subcommittees (W. Pollock/ C. Fisher)

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).

6. ITEMS FOR FUTURE MEETINGS

- E. Simple Recycling Contract (K. Jensen)
- F. Environmental Justice Evanston – Environmental Justice Resolution (J. Garl)

ADJOURNMENT

Next Meeting: November 14, 2019

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