



PUBLIC NOTICE OF A MEETING

Evanston Environment Board

Thursday, November 14, 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. October 10, 2019
4. **ANNOUNCEMENTS** (5 minutes)
 - A. Utilities Commission Update (J. Nieuwsma)
5. **2019 GOAL: IMPLEMENT CLIMATE ACTION AND RESILIENCE PLAN (CARP)**
 - Staff Reports/Updates
 - A. Solar Permitting and Preservation (K. Jensen and C. Ruiz) (10 minutes)
 - B. Bylaws Discussion & Meeting Schedule (K. Jensen) (5 minutes)
 - C. Waste Policy Package Engagement Feedback (K. Jensen) (15 minutes)
 - D. Waste Policy Package Peer City Review (K. Jensen) (15 minutes)
 - Member Reports/Updates
 - A. Subcommittees/Task Forces
 - a. Waste Performance Metrics (C. Kucharczyk/B. Kaplan) (10 minutes)
 - b. CARP Implementation Task Force (J. Garl) (10 minutes)
 - B. Transportation and Parking Committee Liaison (B. Kaplan) (5 minutes)
 - C. Blower Ban Update and Next Steps (T. Klitzkie) (10 minutes)

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 (TTY).

D. CARP Coordination Meeting Report Out (C.LeBlanc Fisher) (10 minutes)

6. ITEMS FOR FUTURE MEETINGS

E. Environmental Justice Evanston – Environmental Justice Resolution (J. Garl)

ADJOURNMENT

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