PUBLIC NOTICE OF A MEETING

Evanston Environment Board

Thursday, December 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. November 14, 2019
4. ANNOUNCEMENTS (5 minutes)
5. 2019 GOAL: IMPLEMENT CLIMATE ACTION AND RESILIENCE PLAN (CARP)
   Staff Reports/Updates
   A. Approval of Board Bylaws (K. Jensen) (5 minutes)
   B. Approval of 2020 Meeting Schedule (K. Jensen) (5 minutes)
   C. Climate Equity (K. Jensen) (5 minutes)

   Member Reports/Updates
   A. Update Environment Board Goals for 2020 (C. LeBlanc Fisher/W. Pollock) (10 minutes)
   B. Subcommittees/Task Forces
      a. Waste Working Group (B. Kaplan) (10 minutes)
      b. CARP Implementation Task Force (J. Garl) (10 minutes)
         i. Recommend that City Council adopt CARP implementation as a 2020 goal and move more aggressively on climate action (For Action)
C. Phasing out gasoline-powered equipment (T. Klitzkie) (10 minutes)
   a. Recommend that City Council require licensing of businesses that use gasoline-powered equipment, including leaf blowers (For Action)

6. ITEMS FOR FUTURE MEETINGS
   D. Environmental Justice Evanston – Environmental Justice Resolution (J. Garl)

ADJOURNMENT

Next Meeting: January 9, 2019