



## **AGENDA**

### **CARP Implementation Task Force of the Evanston Environment Board**

Wednesday, February 3, 2021

4:00 pm

Morton Civic Center 2100 Ridge Avenue, Evanston, IL 60201

*As the result of an executive order issued by Governor J.B. Pritzker suspending in-person attendance requirements for public meetings, the Board/Commission/Committee member and City staff will be participating in this meeting remotely. Due to public health concerns, residents will not be able to provide public comments in person at the meeting. Those wishing to make public comments may submit written comments in advance or sign up to provide public comments by phone or video during the meeting.*

#### **Meeting Login Details**

**Join Meeting:** <https://zoom.us/j/94117842954?pwd=ZzVHakVzYUsxanozazBUVjNXa2dTZz09>

**Meeting ID:** 941 1784 2954

**Passcode:** 675429

**Call-In:** +1 312 626 6799

#### **AGENDA**

- 1. CALL TO ORDER / DECLARATION OF QUORUM**
- 2. SUSPENSION OF THE RULES: MEMBERS PARTICIPATING ELECTRONICALLY OR BY TELEPHONE.**
- 3. ASSIGNMENT OF NOTE TAKER**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF THE JANUARY 13, 2021 MEETING MINUTES**
- 6. DISCUSSION**
  - A. Review actions from 1-13-21 meeting.**
  - B. Discussion**
    1. Continue discussion on dashboard audience and purpose.
    2. Update from Chris Kucharczyk on lists of goals/measures and discuss overall dashboard concepts.

3. Update on any further progress toward CARP implementation
  - Renewable Energy
  - Energy Efficiency
  - Zero Waste
  - Urban Canopy and Green Space
  - Green Infrastructure
  - Transportation
  - Community Engagement

**C. Prepare recommendation to EEB for invitations to City programs on CARP efforts**

## **7. SCHEDULING NEXT MEETING**

## **8. ADJOURNMENT**

**Order & Agenda Items are subject to change.** Information about the Evanston Environment Board and its working groups and task forces is available at: <https://www.cityofevanston.org/government/agendas-minutes/environment-board>. 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).