



**AGENDA**  
**Environment Board**  
**Thursday, November 10th, 2022**  
**6:30 PM**

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 [signup](#) to provide public comments by phone or video during the meeting.

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/81555822330?pwd=Y0pUT0RXbmd2ZjJ0SHgzSWhMTW5HQT09>

Meeting ID: 815 5582 2330

Passcode: 058114

One tap mobile

+13126266799,,81555822330# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

**1. CALL TO ORDER/DECLARATION OF A QUORUM**

**2. SUSPENSION OF THE RULES: MEMBERS PARTICIPATING ELECTRONICALLY OR BY TELEPHONE**

**3. PUBLIC COMMENT** (10 minutes)

**4. APPROVAL OF MINUTES** (5 minutes)

**5. STAFF UPDATES** (25 minutes)

- A. Source Water Protection Plan presentation (Crawford, Murphy & Tilly | Engineers & Consultants)
- B. Solar at City Facilities (C.Pratt)

**6. TASK FORCE/SUBCOMMITTEE UPDATES** (15 minutes)

- A. CARP Implementation Task Force (M. Cotter)

- 2023 Evanston Community Climate Conversations Proposal (C. Fisher)
- B. Zero Waste Subcommittee (B. Zimmerman)

## **7. ITEMS FOR ACTION**

- A. Ordinance 114-O-22 Amending the City Code and Creating Section 3-2-22 “Retail Single Use Bag Tax” (C. Pratt)

## **8. OTHER ITEMS FOR DISCUSSION** (10 minutes)

- A. Tree Preservation Ordinance (J Nieuwsma)
- B. Storm Water Master Plan Public Meeting (C. Pratt)

## **9. ADJOURNMENT**

Next Meeting: December 8, 2022

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 Cara Pratt 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)