

MINUTES
CARP Implementation Task Force
Wednesday, October 4, 2023
5:00 PM

2402 - Lighthouse Conference Room
Lorraine H. Morton Civic Center
2100 Ridge Avenue
Evanston, IL 60201

CALL TO ORDER: 5:10

Members present: Matt Cotter, Paula Scholl, Katarina Topalov, Jerri Garl, Joel Freeman, Hank Neuberger

Staff present: Ben Martin, Kirsten Drehobl

1. CALL TO ORDER / DECLARATION OF QUORUM

2. ASSIGNMENT OF NOTE TAKER

3. PUBLIC COMMENT

4. ITEMS FOR DISCUSSION

- J Freeman shared that Climate Action Evanston will be taking over the quarterly convenings, with the next meeting happening in 2024.
 - Concern is given to how topics are prioritized
 - City will still be helpful, supportive

Other things for this group to do in the future

- Talk through things before they go to Environment Board
- J Garl would like to see things that go are discussed here and then taken to EEB to be summarized here, close the loop
- CIT was created to track implementation of CARP
- Group want to see RECs brought to discussion sooner
- Once there is a dashboard there would be no need for CIT
- Ben to give dashboard update next CIT
- Need more direction from EEB
- Discussion on if this group should function more similar too waste group
 - To ask S Mendoza on this

5. ITEMS FOR ACTION

- Elect new chair
 - Waiting for membership to be worked out

NEXT MEETING: November 1, 2023

ADJOURNMENT: 6:32