



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee Agenda

May 2, 2007—9:30 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 **Call to Order**
- 2.0 **Agenda Changes and Announcements**
- 3.0 **Approval of Minutes**
ACTION REQUESTED: Approval
- 4.0 **Draft Public Participation Plan – Hubert Morgan**
ACTION REQUESTED: Discussion
Report on purpose of the plan and the plan development process, the Citizens Advisory Committee and the status of public comments.
- 5.0 **Facility Planning Areas – Dawn Thompson**
ACTION REQUESTED: Discussion
Discussion of comments and the review process.
- 6.0 **Regional Comprehensive Plan – Bob Dean/Jesse Elam**
ACTION REQUESTED: Discussion
 - 6.1 Identification of Major Issues within Goals and Objectives
 - 6.2 Schedule of Committee Activities
 - 6.3 Summary of Regional Snapshot Report on Sustainability
- 7.0 **Discussion Items for Future Meetings**
ACTION REQUESTED: Discussion
Discussion with the modeling team. Air Quality Presentation.
- 8.0 **Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

9.0 Other Business

10.0 Adjournment

CMAP Environment & Natural Resources Committee:

___ Jack Darin - Chair		
___ Ingrid Ruttendjie – Vice Chair		
___ Martin Jaffe	___ Jim VanderKloot	___ Wallace VanBuren
___ Lenore Beyer-Clow	___ Lynn Boerman	___ Bonnie Thomson-Carter
___ Melinda Pruett-Jones	___ Mike Rogers	___ Sadhu Johnston
___ Howard Learner	___ Amy Walkenbach	___ Mayor Thomas Murawski
___ Karla Kramer	___ Patricia Young	___ Ken Anderson
___ Pete Harmet	___ Mike Warner	___ TBA Gov.'s appointment