



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee Agenda

February 2, 2011—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 from January 5, 2010**
ACTION REQUESTED: Approval
- 4.0 **Coordinating Committees Update – Chairman Jack Darin & Vice-Chair Ingrid Danler**
ACTION REQUESTED: Information
- 5.0 **CMAP program updates –**
ACTION REQUESTED: Information & Discussion
 - 5.1 **Legislative activity – Ylda Capriccioso, CMAP staff**
 - 5.2 **Initial Local Technical Assistance applications – Pete Saunders, CMAP staff**
 - 5.3 **MetroPulse – Drew Williams-Clark, CMAP staff**
 - 5.4 **Online case study library – Lindsay Banks, CMAP staff**
- 6.0 **Discussion of ENR committee membership, role, and priorities**
ACTION REQUESTED: Information & Discussion
- 7.0 **Other Business**
- 8.0 **Public Comment**
The amount of time available to speak will be at the chair's discretion.
- 9.0 **Adjournment**
Next Meeting Date: March 2, 2010 at 9:30 am.

CMAP Environment & Natural Resources Committee:

___ Jack Darin

___ Martin Jaffe

___ Lenore Beyer-Clow

___ Jeff Mengler

___ Mel Nickerson

___ Pete Harnet

___ Kevin Givens

___ Harlan Spiroff

___ Ingrid Danler

___ Jim VanderKloot

___ Lynn Boerman

___ Amy Walkenbach

___ Joe Schuessler

___ Patty Werner

___ Patrick Ryan

___ Nancy Williamson

___ Wallace VanBuren

___ Cathy Geraghty

___ Kate Agasie

___ Christy A. Sabdo

___ Kama Dobbs / Mike
Sullivan

___ Martha Dooley

___ Sean Weidel