

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Agenda

November 2, 2011-9:30 a.m.

Lake 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 October 5, 2011 ACTION REQUESTED: Approval
- **4.0 Coordinating Committees Update** Co-Chairs Jack Darin & Lenore Beyer-Clow ACTION REQUESTED: Information
- **5.0 Great Lakes basin separation update** Tim Loftus, CMAP staff ACTION REQUESTED: Information

6.0 CMAP program updates – ACTION REQUESTED: Information

6.1 Local food systems model ordinance – Lori Heringa, CMAP staff
6.2 Lake Zurich water supply project – Amy Talbot, CMAP staff
6.3 Climate change adaptation workshop follow-up – Jesse Elam, CMAP staff

7.0 Other Business

8.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize noncommittee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 Adjournment

Next Meeting Date: January 4, 2011 at 9:30 am.

CMAP Environment & Natural Resources Committee:

Jack Darin
Martin Jaffe
Lenore Beyer-Clow
Melinda Pruett-Jones
Ashley Craig
Pete Harmet
Harlan Spiroff

___Deborah Stone ___Jon Grosshans ___Amy Walkenbach ___Joe Schuessler ___Patty Werner ___Nancy Williamson ___Anne McKibben

____Andy Kimmel

Wallace VanBuren
Cathy Geraghty
Kate Agasie
Christy Sabdo
Mike Sullivan
Martha Dooley
Sean Weidel
Kindy Kruller