



## Environment and Natural Resources Committee

### Annotated Agenda

Thursday, March 2, 2017

9:30 a.m.

Lake County Conference Room  
233 S. Wacker Drive, Suite 800  
Chicago, Illinois

- 1.0 Call to Order 9:30 a.m.
- 2.0 Agenda Changes and Announcements
- ON TO 2050 Bi-monthly report
- 3.0 Approval of Minutes—February 2, 2016  
*ACTION REQUESTED: Approval*
- 4.0 ON TO 2050: Water Strategy Paper: Challenges and Policy Framework – Jason Navota, CMAP Staff  
Water 2050 and GO TO 2040 recognized the water supply, water quality, and wastewater planning challenges facing the region and emphasized demand management and resource protection strategies. CMAP is exploring new approaches to water resource planning as part of the development of the next plan. Jason will present a summary of the challenges facing water resources and a draft policy framework for the next plan.  
*ACTION REQUESTED: Discussion*
- 5.0 ON TO 2050: Stormwater and Flooding Strategy Paper: Causes and Impacts, Part 2 – Nora Beck, CMAP Staff  
CMAP is exploring new approaches to stormwater management as it relates to flooding as part of the development of the next plan. CMAP staff have updated a memo on the main causes of flooding and existing impacts of flooding based on committee feedback and added components related to transportation impacts and documented damages. Nora will present the revised memo for discussion.  
*ACTION REQUESTED: Discussion*
- 6.0 ON TO 2050: Local Food Snapshot – Brian Daly, CMAP staff  
As part of ON TO 2050 development, CMAP has prepared a Local Food Snapshot, which provides an overview of trends in food production, the number and characteristics of farms, the value of agricultural products sold in the region, and recent and ongoing activities in the local food policy area. Brian will present the draft Local Food Snapshot.  
*ACTION REQUESTED: Discussion*

**7.0 Other Business**

**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 Next Meeting**

The next meeting will be April 6, 2017 at 9:30 am.

**10.0 Adjournment**

**Environment and Natural Resources Committee Members:**

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|---------------------------|---------------------------|-------------------------|
| ___ Jack Darin, Co-Chair  | ___ Danielle Gallet       | ___ Joe Schuessler      |
| ___ Sean Wiedel, Co-chair | ___ Pete Harmet           | ___ Deborah Stone       |
| ___ Lynn Boerman          | ___ Keary Cragan          | ___ Kim Wasserman-Nieto |
| ___ Ed Collins            | ___ David Leopold         | ___ Mike Warner         |
| ___ Martha Dooley         | ___ Suzanne Malec-McKenna | ___ Moira Zellner       |
| ___ Jackie Forbes         | ___ Stacy Meyers          |                         |