Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee
Agenda

June 6, 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 from May 2, 2007
ACTION REQUESTED: Approval

4.0 Programming & Planning Coordinating Committees Reports – Chair Jack Darin and Vice Chair Ingrid Ruttendjie

5.0 Integration & Innovation Summit II – Kerry Leigh
Integrating Energy, Infrastructure, Land Use, Health & the Regional Economy with Climate Change Issues – Creating Innovative Strategies for the Region
ACTION REQUESTED: Discussion

6.0 Regional Comprehensive Plan – Bob Dean/Jesse Elam
6.1 Summary of Goals Discussion
6.2 Regional Snapshot Report on Sustainability
ACTION REQUESTED: Discussion

7.0 Kishwaukee River Watershed Planning – Tim Loftus
Three subwatershed planning processes are currently underway to implement the recommendations of the Basinwide Management Advisory Group or B-MAG, whereby watershed planning will be examined to strengthen and potentially replicate the current FPA process.
ACTION REQUESTED: Discussion

8.0 Facility Planning Areas – Dawn Thompson
Discussion of comments and the review process, legislative update.
ACTION REQUESTED: Committee Consensus

9.0 Discussion Items for Future Meetings
Air Quality Presentation by Mike Rogers – September
Discussion with the modeling team – TBA

10.0 Other Business

11.0 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.

12.0 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	____Joe Deal
____Howard Learner	____Amy Walkenbach	____Mayor Thomas Murawski
____Karla Kramer	____Patricia Young	____Ken Anderson
____Pete Harmet	____Mike Warner	____TBA Gov.'s appointment