



# Chicago Metropolitan Agency for Planning

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## Environment and Natural Resources Committee

### Agenda

February 4, 2009—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 7, 2008**  
ACTION REQUESTED: Approval
- 4.0 **Coordinating Committees Update** – Chairman Jack Darin & Vice-Chair Ingrid Danler  
ACTION REQUESTED: Information  
Please see committee summary for January.
- 5.0 **Presentation on Food Policy Research for GO TO 2040 Plan** – Lynn Peemoeller  
ACTION REQUESTED: Information & Discussion
- 6.0 **Discussion Items/Follow Up for Future Meetings**
  - Wastewater strategy – March 2009
- 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.
- 9.0 **Conservation Design Strategy Panel Meeting** – Jesse Elam, CMAP staff  
ACTION REQUESTED: Information & Discussion  
*Note:* this will be a web seminar that starts at 10:30. Additional stakeholders will be invited to participate via the web.
- 10.0 **Adjournment**  
Next Meeting Date: Wednesday, March 4, 2009 at 9:30 am.

**CMAP Environment & Natural Resources Committee:**

\_\_\_ Jack Darin

\_\_\_ Martin Jaffe

\_\_\_ Lenore Beyer-Clow

\_\_\_ Melinda Pruett-Jones

\_\_\_ Mel Nickerson

\_\_\_ Karla Kramer

\_\_\_ Pete Harmet

\_\_\_ Kevin Givens

\_\_\_ Harlan Spiroff

\_\_\_ Ingrid Ruttendjie

\_\_\_ Jim VanderKloot

\_\_\_ Lynn Boerman

\_\_\_ Amy Walkenbach

\_\_\_ Patricia Young

\_\_\_ Mike Warner

\_\_\_ Charles J. Wheelan

\_\_\_ Patrick Ryan

\_\_\_ Wallace VanBuren

\_\_\_ Cathy Geraghty

\_\_\_ Joyce Coffee

\_\_\_ Mayor Thomas Murawski

\_\_\_ Ken Anderson

\_\_\_ Kama Dobbs

\_\_\_ Martha Dooley