



Chicago Metropolitan Agency for Planning

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Environment and Natural Resources Committee Agenda

September 1, 2010—9:30 a.m.

DuPage 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 July 7, 2010**
ACTION REQUESTED: Approval
- 4.0 **Coordinating Committees Update** – Chairman Jack Darin & Vice-Chair Ingrid Danler
ACTION REQUESTED: Information
Please see committee summary for July - August.
- 5.0 **GO TO 2040 Partnership Update** – Diana Torres, CMAP Staff
ACTION REQUESTED: Information
- 6.0 **Synopsis of public comments on GO TO 2040 plan** – Ylda Capriccioso, CMAP staff
ACTION REQUESTED: Discussion
- 7.0 **Update on CMAP watershed planning and the Facility Planning Area amendment process** – Tim Loftus, CMAP staff
ACTION REQUESTED: Discussion
- 8.0 **Synopsis of changes to environment sections of GO TO 2040** – Jesse Elam, CMAP staff
ACTION REQUESTED: Discussion
- 8.0 **Public Comment**
The amount of time available to speak will be at the chair's discretion.
- 9.0 **Adjournment**
Next Meeting Date: October 3, 2010 at 9:30 am.

CMAP Environment & Natural Resources Committee:

___ Jack Darin

___ Martin Jaffe

___ Lenore Beyer-Clow

___ Jeff Mengler

___ Mel Nickerson

___ Pete Harmet

___ 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