

1. Call To Order

2. Approval of Minutes

2.1 <u>ID#17-3965</u> Approve the minutes of the July 19, 2017 Environmental Advisory Board Meeting

3. Citizens to be Heard Regarding Items Not on the Agenda

4. New Business Items

- 4.1 <u>ID#17-3966</u> EAB Meeting Times Rosemarie Call, City Clerk
- 4.2 <u>ID#17-3969</u> Beach Tran Presentation Tom Nocera, Beach Tran
- 4.3 <u>ID#17-3970</u> Council Presentation Discussion EAB Members

5. Old Business Item

5.1 ID#17-3971 Single Use Plastic Campaign Next Steps Discussion - EAB Members

6. Director's Report

6.1 <u>ID#17-3972</u> Agenda for January 17, 2017 Meeting

7. Board Members to be Heard

8. Adjourn