

1. Call To Order

2. Approval of Minutes

<u>ID#19-5586</u> Approve meeting minutes of the Environmental Advisory Board from October 17, 2018.

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

4. New Business Items

 ID#19-5589 Elect Chair and Vice-Chair for the 2019 Environmental Advisory Board Meetings.
ID#19-5588 Presentation about the progress of Ocean Friendly Business program and current initiatives of the Ocean Allies program; by Jana Wiggins
ID#19-5587 Discussion of the presentation to City Council on December 6, 2018; EAB Members
ID#19-5590 Determine dates for Cooper's Point Field Trip by EAB Members

5. Old Business Item

6. Director's Report

7. Board Members to be Heard

8. Adjourn