

**UM Township EAC Meeting Agenda
December 19, 2017 – 6:45 pm**

1. Pledge of Allegiance
2. Attendance
3. Approve minutes from November 21, 2017 meeting
4. Ongoing Items
 - a. Solar research subcommittee update
 - b. Information sheet notifying residents re: requirements for yard waste – John follow-up with Lachenmayer and Public Information Office
 - c. Proposed solar ordinance – update
 - d. Possible development of green procurement policy – proposal made to BOS
 - e. UM Economic & Development Committee community garden – invitation made to attend upcoming EAC meeting
 - f. KOP rail project – communicated EAC conclusion to BOS
 - g. Phonebook opt out update
 - h. McKaig cleanup opportunity – pass along to Dan Russell
5. New Business
 - a. Reorganization meeting on January 16 – changes to named positions?
6. Staff liaisons comments
7. Board liaisons comments