

**MEDFORD  
ENVIRONMENTAL AFFAIRS ADVISORY COMMITTEE  
(EAAC)  
MEETING AGENDA**

**Tuesday October 23, 2018**

***I. Roll Call 7:00 PM***

***II. Review/approve minutes of September Meeting***

- Please review attached copy (get from Bruce or see DropBox)

***III. Public Comments (limited to 5 minutes per person)***

***IV. Old Business***

- Medford Crossing Mountain Bike and Hiking Park – Paving Material

***V. New Business (all)***

- Goals and Objectives (all) – 2018
  - ROSI (Beth and Matt) – Complete Review and Recommendation
  - Sustainability Proposal and Certification (Deborah)
  - Tree Ordinance Update (Chip, Bruce, Robert)
  - Calendar of Events (all) – key deadlines for EAAC Programs
- 40<sup>th</sup> Anniversary Tree Plan
- EAAC Annual Board Affirmation (Matt)

***VI. Zoning Considerations***

Beth / Robert

***VII. Upcoming Meetings***

November 27

December – combined with annual Holiday Party

***VIII. Adjournment***

**(\* ) = Denotes Action Items and Owners**