

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

Tuesday November 27, 2018

I. Roll Call 7:00 PM

II. Review/approve minutes of October 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
- ROSI Encumbrance Status

V. New Business (all)

- Goals and Objectives (all) – 2018
 - Sustainability Proposal and Certification (Deborah)
 - Tree Ordinance Update (Chip, Bruce, Robert)
 - Calendar of Events (all) – key deadlines for EAAC Programs
- 40th Anniversary Tree Plan

VI. Zoning Considerations

Beth / Robert

VII. Upcoming Meetings

December – combined with annual Holiday Party

VIII. Adjournment

(*) = Denotes Action Items and Owners