



**Earth Action Committee Agenda  
January 26, 2017– 5:30 to 7:00pm**

At: Ten Pin Building Mezzanine @ 793 K Street Arcata, CA 95521

Item	Who	Pages	Minutes	Time
1. Welcome/ Introductions/Agenda Review and Additions	Leah	1	5	5:30pm
2. Approve November 15, 2016 minutes	All	2-4	5	5:35
3. Board Meeting follow-up: Review the board responses to recommendations. 1. Direct staff to conduct a member survey regarding how much they would value Zero Waste Certification and report back. 2. Direct staff to develop an index of indicators to measure environmental impact and how they will track these factors. By next phase, management will present the board with information to ensure zero net impact.	All	5	10	5:40
4. New Business, opportunity to discuss items the EAC may be interested in taking on.	All	-	10	5:50
5. Prioritize outstanding items from Charter	All	6	10	6:00
6. Discuss agenda items for next meeting	All	-	5	6:10
7. Review next meeting date	All	-	5	6:15

Meeting Adjourns at 6:20pm

**Meeting Ground Rules\***

(\*Note: All members or other participants must agree to follow these basic meeting guidelines)

- Raise hand to be recognized to speak
- Share the floor – balance participation
- Stay on track and speak to the point
- Clearly and concisely articulate interests
- Be curious about different opinions
- Treat everyone with respect
- Aim for win-win solutions

**Mission**

North Coast Co-op is a member-owned organization guided by the cooperative principles. As a leader in our community we emphasize a diverse selection of products while engaging members through consumer education, community building, and environmental responsibility.

**Co-op Definition**

A cooperative is an autonomous association of persons united voluntarily to meet their common economic, social and cultural needs and aspirations through a jointly-owned and democratically controlled enterprise.

**Values**

Cooperatives are based on the values of self-help, self-responsibility, democracy, equality, equity, and solidarity. In the tradition of their founders, cooperative members believe in the ethical values of honesty, openness, social responsibility, and caring for others.