



**Earth Action Committee Agenda
February 23, 2017– 5:30 to 7:00pm**

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 January 26, 2017 minutes	All	2-3	5	5:35
3. Member Comment Period	Members		5	5:40
4. Net Zero Impact and the Deli Remodel <ul style="list-style-type: none"> • Conversation with Juliette Bohn 	All		30	5:45
5. Zero Waste Policy <ul style="list-style-type: none"> • Detailed look at the proposed policy developed by PPC • Discussion of City of Arcata’s ZW Action Plan Draft 	All	4	20	6:15
6. New Business: <ul style="list-style-type: none"> • Opportunity to discuss items the EAC may be interested in taking on. 	All		5	6:45
7. Discuss agenda items for next meeting	All		5	6:50
8. Review next meeting date March 23, 2017 5:30pm	All		5	6:55

Meeting Adjourns at 7:00pm

Floating Items: Increased use of solar panels for energy needs (Duncan Thomas is doing research on this), prioritize outstanding items from the charter.

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.