



AGENDA
Earth Action Committee (EAC) Meeting
July 12, 2017 from 6:45-7:45 pm
Ten Pin Building – 793 K St, Arcata

Outcomes:

- Agreements for EAC meeting; agenda items; roles and responsibilities; charted items
- Approval of draft minutes from June EAC meeting
- Agreement for next steps on key agenda items

Attachments:

- June 14, 2017 draft minutes

	What	How	Who	Minutes	Time
1.	Welcome & Review	- Introductions - Check for additions or changes to the agenda	- Leah	5	6:45-6:50
2.	Approve Minutes	- Ask for consensus on approval of the June 14, 2017 minutes	- All	5	6:50-6:55
3.	Zero Waste	- Discuss how the Co-op can collaborate with Zero Waste Humboldt and the City of Arcata	- All	10	6:55-7:05
4.	Arcata Traffic/Parking	- Discussion on changes that could be implemented to improve traffic at the Arcata store location	- Collin/All	10	7:05-7:15
5.	Sustainability Coordinator Update	- Updates on sustainability at the Co-op	- Kiya	10	7:15-7:25
6.	New Business	- Opportunity to discuss items the EAC may be interested in	- All	10	7:25-7:35
7.	Next Agenda Items	- Review potential agenda items generated during meeting and ask for additional agenda items	- All	5	7:35-7:40
9.	Next Meeting Date	- Consensus on next meeting date: August 9, 6:45-7:45 at the Ten Pin	- Kiya - All	5	7:40-7:45

Next Meeting:

- August 9, 6:45– 7:45pm at the Ten Pin Building

Floating Items: Increased use of solar panels for energy needs, prioritize outstanding items from the charter.