



AGENDA
Earth Action Committee (EAC) Meeting
August 8, 2018 from 6:45-8:00 pm
Arcata Co-op – 811 I St., Arcata

Outcomes:

- Agreements for EAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from the July meeting
- Understanding on sustainability projects in the works and those to come

	What	How	Who	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	- Leah	5	6:45-6:50
2	Approve Minutes	- Ask for consensus on approval of the July 2018 minutes	- all	5	6:50-6:55
3	Member Comment	- Members share topics not already on the agenda	- all	10	6:55-7:05
4	100% Renewable Energy Update	- Update on progress towards our goal of going 100% renewable energy	- Kiya	10	7:05-7:15
5	Potential Local Vendor Opportunities for Package Reduction	- Get an update and discuss	- Kiya	10	7:15-7:25
6	Parking Lot	- Continue discussion on Arcata parking lot	- Colin	10	7:25-7:35
7	Sustainability Coordinator Update	- Update on Sustainability Coordinator at the Co-op	- Kiya	15	7:35-7:50
8	Next Agenda Items	- Review potential agenda items for the next meeting	- Leah	5	7:50-7:55
9	Next Meeting Date	- Consensus on next meeting date	- Leah	5	7:55-8:00

Next Meeting:

- September 12, 6:45– 8:00pm at the Ten Pin Building

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