



AGENDA

Earth Action Committee (EAC) Meeting

December 12, 2018 from 6:45-8:00 pm

Ten Pin Building Mezzanine, 793 K Street, Arcata

Outcomes:

- Agreements for EAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from the October meeting
- Understanding of PG&E Clean-up status
- List of ideas for low cost Arcata parking lot improvements
- Understanding of electric vehicle parking rebate program
- 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 | 2 | 6:45-6:47 |
| 2 | Approve minutes | - Ask for consensus on approval of the October 2018 minutes | - all | 3 | 6:47-6:50 |
| 3 | Member comment | - Members share topics not already on the agenda | - all | 5 | 6:50-6:55 |
| 4 | PG&E clean-up | - Discuss | - Robert | 20 | 6:55-7:15 |
| 5 | Arcata parking lot | - Discuss low cost parking lot improvements | - Colin | 25 | 7:15-7:40 |
| 6 | Electric vehicle parking | - Follow-up with more information about rebate program and logistics of installation and use | - Kiya | 5 | 7:40-7:45 |
| 7 | Sustainability Coordinator Update | - Update on Sustainability at the Co-op | - Kiya | 10 | 7:45-7:55 |
| 8 | Next Agenda Items | - Review potential agenda items for the next meeting | - Leah | 2 | 7:55-7:57 |
| 9 | Next Meeting Date | - Consensus on next meeting date | - Leah | 3 | 7:57-8:00 |

Next Meeting:

- January 9, 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

