



AGENDA
Earth Action Committee (EAC) Meeting
June 13, 2018 from 6:45-8:00 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 May meeting
- Understanding of plan for decreasing mission linen expenses

	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 May 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.	Transportation Survey	- Update on survey	- Laurie	5	7:05-7:10
5.	Mission Linen	- Discuss options to lower expenses	- Travis	5	7:10-7:15
6.	Solar Planning	- RCEA Opportunities	- Travis	5	7:15-7:20
7.	No Cars on the Plaza	- Discuss	- Mary Ella	5	7:20-7:25
8.	Sustainability Update	- Update upon Sustainability Coordinator Kiyas return	- Kiya	20	7:25-7:45
9.	New Business	- Opportunity to discuss items the EAC may be interested in	- Leah	5	7:45-7:50
10.	Next Agenda Items	- Review potential agenda items for the next meeting	- Leah	5	7:50-7:55
11.	Next Meeting Date	- Consensus on next meeting date: - January 10, 6:45-8:00 at the Ten Pin	- Leah	5	7:55-8:00

Next Meeting:

- July 11, 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