



AGENDA
Earth Action Committee (EAC) Meeting
May 9, 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 April meeting.
- Understanding of plan for decreasing mission linen expenses
- Ideas for encouraging employees to use their own reusable containers/utensils

	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 April 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.	Energy Planning	- Discuss viability of moving towards purchasing more renewable energy	- Travis	5	7:05-7:10
5.	Mission Linen	- Discuss options to lower expenses	- Travis	5	7:10-7:15
6.	Encouraging Employees to Use Reusables	- Discuss how this has been done in the past and ideas of how to implement new incentives	- all	20	7:15-7:35
7.	New Business	- Opportunity to discuss items the EAC may be interested in	- Leah	5	7:35-7:40
8.	Next Agenda Items	- Review potential agenda items for the next meeting	- Leah	5	7:40-7:45
9.	Next Meeting Date	- Consensus on next meeting date: January 10, 6:45-8:00 at the Ten Pin	- Leah	5	7:45-7:50

Next Meeting:

- June 13, 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

