



AGENDA

Earth Action Committee (EAC) Meeting

October 10, 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 September meeting
- Understand feasibility of have an EV charging station at the Co-op.
- 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 September 2018 minutes	- all	5	6:50-6:55
3	Member Comment	- Members share topics not already on the agenda	- all	5	6:55-7:00
4	Reduce idling of cars	- Discuss ways to reduce idling of cars in the parking lot	- Colin	5	7:00-7:05
5	EV Charging Stations	- Discuss feasibility of EV charging stations	- Colin	10	7:05-7:15
6	PG&E Clean-up	- Discuss	- Robert	10	7:15-7:25
7	Compostable bags and reusable containers	- Discuss use of compostable bags and reusable container options	- Leah	10	7:25-7:35
8	Parking Lot	- Continue discussion on Arcata parking lot	- Colin	10	7:35-7:45
9	Sustainability Coordinator Update	- Update on Sustainability Coordinator at the Co-op	- Kiya	10	7:45-7:55
10	Next Agenda Items	- Review potential agenda items for the next meeting	- Leah	2	7:45-7:57
11	Next Meeting Date	- Consensus on next meeting date	- Leah	2	7:57-8:00

Next Meeting:

- November 14, 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