



# Earth Action Committee

## Minutes – July 11, 2018

Ten Pin Building Kitchen, Arcata

**Board Members present:** Colin Fiske, Cheri Strong, Leah Stamper

**Member-Employees present:** Kiya Villarreal, Lauren Fawcett

**Members present:** Robert Ducate

### 1. Welcomes and Review

At 6:50pm the meeting was called to order by board member Colin.

### 2. Approve Minutes

Consensus reached to approve the June 2018 minutes.

### 3. Member Comment

Dead trees in the Arcata Co-op should be replaced with native plants.

### 4. No Cars on the Plaza – Reported by Colin

City of Arcata Safety Committee had a successful No Cars on the Plaza event on a past Saturday. The Plaza Improvement Task Force is looking for more applicants who work or live in Arcata.

### 5. Sustainability Coordinator Update – Reported by Kiya

Kiya reviewed her monthly report.

**ACTION:** Kiya will request a monthly record of compost from the Local Worm Guy for back data.

### 6. New Business

Basil, even local basil, is bagged in Eureka to maintain freshness. The new un-waxed, cardboard berry containers are excellent.

**ACTION:** Kiya will ask Marketing about adding a feature to search the Co-op recipe database by seasonality.

**ACTION:** Kiya will research local product packaging for transport to store. What alternatives can be explored (i.e. Los Bagels packed options come in disposable bags.)

### 7. Agreements

Next meeting will be August 8, 6:45-8pm (held upstairs at the Arcata store conference room)

### 8. Next Agenda Items

- Sustainability update
- 100% Renewable Energy Update
- Parking lot
- Potential local vendor opportunities for package reduction

Meeting Adjourned at 8:10pm

*Minutes by Kiya Villarreal*

Floating Item: bulk alcohol