

# Earth Action Committee Agenda May 17 2016 – 6:00 to 7:30pm

At: Arcata Community Kitchen, 971 8th St., Arcata

Item	Who	Pages	Minutes	Time
Welcome/ Introductions/Agenda Review and Additions	All		10	6:00
Approve April 19 2016 minutes	All	3-4	5	6:10
Board Meeting follow-up: review any items that were recommended from previous Board Meeting	All		5	6:15
Proposed policy for grab & go containers	All	TBD	25	6:20
Car traffic reduction options	All	TBD	25	6:45
Prioritize outstanding items	All		10	7:10
Discuss agenda items for next meeting	All		5	7:20
Review next meeting schedule	All		5	7:25
	Welcome/ Introductions/Agenda Review and AdditionsApprove April 19 2016 minutesBoard Meeting follow-up: review any items that were recommended from previous Board MeetingProposed policy for grab & go containersCar traffic reduction optionsPrioritize outstanding itemsDiscuss agenda items for next meeting	Welcome/ Introductions/Agenda Review and AdditionsAllApprove April 19 2016 minutesAllBoard Meeting follow-up: review any items that were recommended from previous Board MeetingAllProposed policy for grab & go containersAllCar traffic reduction optionsAllPrioritize outstanding itemsAllDiscuss agenda items for next meetingAll	Welcome/ Introductions/Agenda Review and AdditionsAllApprove April 19 2016 minutesAll3-4Board Meeting follow-up: review any items that were recommended from previous Board MeetingAll	Welcome/ Introductions/Agenda Review and AdditionsAll10Approve April 19 2016 minutesAll3-45Board Meeting follow-up: review any items that were recommended from previous Board MeetingAll5Proposed policy for grab & go containersAllTBD25Car traffic reduction optionsAllTBD25Prioritize outstanding itemsAll10Discuss agenda items for next meetingAll5

# Meeting Ground Rules\*

(\*Note: All members or other participants must agree to follow these basic meeting guidelines)

- Raise hand to be recognized to speak
- Share the floor balance participation
- Stay on track and speak to the point
- Clearly and concisely articulate interests
- Be curious about different opinions
- Treat everyone with respect
- Aim for win-win solutions

## Mission

North Coast Co-op is a member-owned organization guided by the cooperative principles. As a leader in our community we emphasize a diverse selection of products while engaging members through consumer education, community building, and environmental responsibility.

## **Co-op Definition**

A cooperative is an autonomous association of persons united voluntarily to meet their common economic, social and cultural needs and aspirations through a jointly-owned and democratically controlled enterprise.

## Values

Cooperatives are based on the values of self-help, self-responsibility, democracy, equality, equity, and solidarity. In the tradition of their founders, cooperative members believe in the ethical values of honesty, openness, social responsibility, and caring for others.