



AGENDA
Earth Action Committee (EAC) Meeting
September 13, 2017 from 6:45-7:45 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 August EAC meeting.
- Understanding of potential improvement possibilities for I Street in Arcata
- Understanding of what new sustainability projects/practices are being implemented, or are in the works, as well as how newer sustainability endeavors are being received by staff.

	What	How	Who	Minutes	Time
1.	Welcome & Review	- Introductions - Check for changes to the agenda	- Leah	3	6:45-6:48
2.	Approve Minutes	- Ask for consensus on approval of the August 9, 2017 minutes	- All	2	6:48-6:50
3.	I street Visioning	- Brainstorm ideas	- Melanie	30	6:50-7:20
4.	Arcata Parking Lot	- Brainstorm ideas for the Arcata parking lot update	- Discussion	10	7:20-7:30
5.	Sustainability Coord. Update	- Updates on sustainability at the Co-op	- Kiya	5	7:30-7:35
6.	New Business	- Opportunity to discuss items the EAC may be interested in	- All	5	7:35-7:40
7.	Next Agenda Items	- Review potential agenda items for the next meeting	- All	4	7:40-7:44
8.	Next Meeting Date	- Consensus on next meeting date: October 11, 6:45-7:45 at the Ten Pin	- Kiya - All	1	7:44-7:45

Next Meeting:

- October 11, 6:45– 7:45pm at the Ten Pin Building

Floating Items: Increased use of solar panels for energy needs, traffic, prioritize outstanding items from the charter.