



AGENDA  
**Earth Action Committee (EAC) Meeting**  
**November 8, 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 October 11 EAC meeting.
- Creation of a wish list for the Arcata parking lot
- Understanding of the RePower Humboldt program and energy options for the Co-op
- Understanding of how the Co-op is doing with its composting
- 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.

	<b>What</b>	<b>How</b>	<b>Who</b>	<b>Minutes</b>	<b>Time</b>
1.	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	- Leah	5	6:45-6:50
2.	<b>Approve Minutes</b>	- Ask for consensus on approval of the October 11, 2017 minutes	- all	5	6:50-6:55
3.	<b>Arcata Parking Lot</b>	- Brainstorm wish list for Arcata parking lot	- Melanie - all	20	6:55-7:15
5.	<b>RePower Humboldt</b>	- Discuss Co-op energy options	- Colin	10	7:15-7:25
6.	<b>Compost</b>	- Updates on Co-op composting	- Kiya	5	7:25-7:30
7.	<b>Sustainability Coord. Update</b>	- Updates on sustainability at the Co-op	- Kiya	5	7:30-7:35
8.	<b>New Business</b>	- Opportunity to discuss items the EAC may be interested in	- all	5	7:35-7:40
9.	<b>Next Agenda Items</b>	- Review potential agenda items for the next meeting	- all	4	7:40-7:44
10.	<b>Next Meeting Date</b>	- Consensus on next meeting date: December 13, 6:45-7:45 at the Ten Pin	- all	1	7:44-7:45

**Next Meeting:**

- December 13, 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