



AGENDA
Earth Action Committee (EAC) Meeting
April 11, 2018 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 March meeting.
- Understanding of how plastic bags can be recycled.
- Options for future Co-op vehicles.

	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 March 2018 minutes	- all	5	6:50-6:55
3.	Member Comment	- Members share topics not already on the agenda	- all	10	6:55-7:05
4.	Plastic Bag Recycling	- Update on ways to recycle plastic bags	- Travis	10	7:05-7:15
5.	Energy Planning	- Discuss options for sustainable energy	- Travis	10	7:15-7:25
6.	Co-op Vehicles	- Discuss current vehicles and options for future vehicles	- Travis	15	7:25-7:40
7.	Transportation Survey	- Update on when survey will take place	- Laurie	5	7:40-7:45
8.	New Business	- Opportunity to discuss items the EAC may be interested in	- All	5	7:45-7:50
9.	Next Agenda Items	- Review potential agenda items for the next meeting	- all	5	7:50-7:55
10.	Next Meeting Date	- Consensus on next meeting date: January 10, 6:45-8:00 at the Ten Pin	- all	5	7:55-8:00

Next Meeting:

- May 9, 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