



AGENDA
Earth Action Committee (EAC) Meeting
January 10, 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 December meeting.
- Understanding of next steps for conducting a survey on customer transportation
- Understanding of RePower Humboldt options

	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 December 2017 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.	Transportation Survey	- Discuss survey strategy and timeline	- Laurie	15	7:05-7:20
5.	RePower Humboldt	- Discuss options	- Travis	15	7:20-7:35
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	5	7:40-7:45
8.	Next Meeting Date	- Consensus on next meeting date: January 10, 6:45-8:00 at the Ten Pin	- all	5	7:45-7:50

Next Meeting:

- February 14, 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

