



AGENDA  
**Earth Action Committee (EAC) Meeting**  
**July 11, 2018 from 6:45-8:00 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 June meeting
- Understanding of City of Arcata plans for “no car days” on the plaza
- Understanding on sustainability projects in the works and those to come

	<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 June 2018 minutes	- all	5	6:50-6:55
3.	<b>Member Comment</b>	- Members share topics not already on the agenda	- all	10	6:55-7:05
4.	<b>No Cars on the Plaza</b>	- Discuss	- Mary Ella	10	7:05-7:15
5.	<b>Sustainability Coordinator Update</b>	- Update on Sustainability Coordinator at the Co-op	- Kiya	20	7:15-7:35
6.	<b>New Business</b>	- Opportunity to discuss items the EAC may be interested in	- Leah	5	7:35-7:40
7.	<b>Next Agenda Items</b>	- Review potential agenda items for the next meeting	- Leah	5	7:40-7:45
8.	<b>Next Meeting Date</b>	- Consensus on next meeting date	- Leah	5	7:45-7:50

**Next Meeting:**

- August 8, 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

