



AGENDA

Earth Action Committee (EAC) Meeting September 12, 2018 from 6:45-8:00 pm Ten Pin Building Mezzanine, 793 K Street, Arcata

Outcomes:

- Agreements for EAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from the August meeting
- Understanding of where we stand in reaching 100% renewable energy
- Knowledge of new bulk department outreach strategies
- Understanding on sustainability projects in the works and those to come

| | 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 August 2018 minutes | - all | 5 | 6:50-6:55 |
| 3 | Member Comment | - Members share topics not already on the agenda | - all | 5 | 6:55-7:00 |
| 4 | 100% Renewable Energy Update | - Update on progress towards our goal of going 100% renewable energy | - Travis | 5 | 7:00-7:05 |
| 5 | Bulk Department | - Update on bulk department outreach and improvements | - Travis | 10 | 7:05-7:15 |
| 6 | Parking Lot | - Continue discussion on Arcata parking lot | - Colin | 10 | 7:15-7:25 |
| 7 | Sustainability Coordinator Update | - Update on Sustainability Coordinator at the Co-op | - Travis | 15 | 7:25-7:40 |
| 8 | Next Agenda Items | - Review potential agenda items for the next meeting | - Leah | 5 | 7:40-7:45 |
| 9 | Next Meeting Date | - Consensus on next meeting date | - Leah | 5 | 7:45-7:50 |

Next Meeting:

- October 10, 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