



## AGENDA

### Earth Action Committee (EAC) Meeting

April 10, 2019 from 6:45-8:00 pm

Arcata Co-op Conference Rm. (upstairs), 811 I St., Arcata

#### Outcomes:

- Agreements for EAC meeting: agenda items; roles and responsibilities; charted items
- Approval of draft minutes from the March meeting
- Ideas for trial parking lot changes
- Understanding of electric vehicle parking rebate program
- 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 March 2019 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	Parking lot pop-up	Discuss low cost parking lot improvements	Laurie	20	7:05-7:25
5	Electric vehicle parking	Follow-up with more information about rebate program and logistics of installation and use	Kiya	10	7:25-7:35
6	Sustainability Coordinator Update	Update on Sustainability at the Co-op	Kiya	15	7:35-7:50
7	Next Agenda Items	Review potential agenda items for the next meeting	Leah	5	7:50-7:55
8	Next Meeting Date	Consensus on next meeting date	Leah	5	7:55-8:00

#### Next Meeting:

- May 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