



AGENDA

Earth Action Committee (EAC) Meeting **August 14, 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 June meeting
- Agreement of how EAC committee wants to be involved with Strategic Plan Sections 3-4
- Ideas for making the Co-op more bike friendly
- Ideas for alternatives to plastic utensil use in the stores
- Understanding on sustainability projects in the works and those to come

	What	How	Facilitator	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 June 2019 minutes	- Leah	5	6:50-6:55
3	Member Comment	Members share topics not already on the agenda	- Leah	10	6:55-7:05
4	Bike Friendliness	Discuss ways to make the Co-op more bike friendly	- Kiya	10	7:05-7:15
5	Plastic Utensil Alternatives	Discuss alternatives to giving out plastic utensils	- Kiya	10	7:15-7:25
6	Strategic Plan	Review section 3-4 of Strategic Plan	- Leah	15	7:25-7:40
7	Sustainability Coordinator Update	Update on Sustainability at the Co-op - Update on electric vehicle charging station grant - Introduce Green Team plan - Arcata lighting update	- Kiya	15	7:40-7:55
8	Next Agenda Items	Review potential agenda items for the next meeting	- Leah	3	7:55-7:58
9	Next Meeting Date	Consensus on next meeting date	- Leah	2	7:58-8:00

Next Meeting:

- September 11, 6:45– 8:00pm at the Arcata Co-op (upstairs) Conference Room