



AGENDA

Earth Action Committee (EAC) Meeting **December 11, 2019 from 6:45-8:00 pm** **Arcata Co-op Conference Rm. (upstairs), 811 I St., Arcata**

Outcomes:

- Understand City of Arcata's proposed plastic ordinance
- Understand current process for City of Arcata's plastic ordinance
- Understanding of RCEA CAPE and possibly craft draft comments
- Understanding of 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	2	6:45-6:47
2	Approve Minutes	Ask for consensus on approval of the November 2019 minutes	Leah	3	6:47-6:50
3	Member Comment	Members share topics not already on the agenda	Leah	10	6:50-7:00
4	Arcata Proposed Plastic Ordinance	Discuss and give an update on this proposal	Kiya	5	7:00-7:05
5	RCEA Comprehensive Action Plan for Energy (CAPE)	Review CAPE and possibly draft a comment from the board.	Colin	10	7:05-7:15
6	Strategic Planning	Check in on this committee's involvement with the Strategic Plan	Colin	10	7:15-7:25
7	AB619	Update on using durables	Kiya	5	7:25-7:30
8	Power Outages	Discuss best practices concerning generators	Colin	10	7:30-7:40
9	Sustainability Coordinator Update	Update on Sustainability at the Co-op - Bike friendliness	Kiya	10	7:40-7:50
10	Next Agenda Items	Review potential agenda items for the next meeting	Leah	5	7:50-7:55
11	Next Meeting Date	Consensus on next meeting date	Leah	5	7:55-8:00

Next Meeting:

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