



## AGENDA

### Earth Action Committee (EAC) Meeting

February 13, 2019 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 December meeting
- List of ideas for low cost Arcata parking lot improvements
- 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 January 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	Solar	- Discuss solar options for Arcata	- Roger	10	7:05-7:15
5	Food equity	- Follow-up on WIC training and food preparation in bulk.	- Kiya	5	7:15-7:20
6	Arcata parking lot	- Discuss low cost parking lot improvements	- Travis	10	7:20-7:30
7	Electric vehicle parking	- Follow-up with more information about rebate program and logistics of installation and use	- Kiya	10	7:30-7:40
8	Sustainability Coordinator Update	- Update on Sustainability at the Co-op	- Kiya	10	7:40-7:50
9	Next Agenda Items	- Review potential agenda items for the next meeting	- Leah	5	7:50-7:55
10	Next Meeting Date	- Consensus on next meeting date	- Leah	5	7:55-8:00

#### Next Meeting:

- March 13, 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

