



AGENDA

Earth Action Committee (EAC) Meeting February 12, 2020 from 6:45-8:00 pm Arcata Co-op Conference Rm. (upstairs), 811 I St., Arcata

Outcomes:

- Outline for communication plan for campaigning for a composting facility
- Create draft renewable energy plan
- Understand proposed changes to the Purchasing Policy

	What	How	Facilitator	Minutes	Time
1	Welcome & Review	- Introductions - Check for changes to the agenda	Roger/ Cheri	5	6:45-6:50
2	Approve minutes and review action items	Ask for consensus on approval of the December 2019 minutes	Roger/ Cheri	5	6:50-6:55
3	Member comment	Members share topics not already on the agenda	Roger/ Cheri	10	6:55-7:05
4	Campaign for a composting facility	Draft an outline of a communication plan for campaigning for a composting facility	Kiya	10	7:05-7:15
5	Renewable energy plan	Draft a renewable energy plan	Kiya	15	7:15-7:30
6	Purchasing policy update	Get update on proposed changes to the Purchasing Policy	Kiya	10	7:30-7:40
7	Sustainability officer update	Update on Sustainability at the Co-op	Kiya	10	7:40-7:50
8	Next agenda items	Review potential agenda items for the next meeting	Roger/ Cheri	5	7:50-7:55
9	Next meeting date	Consensus on next meeting date	Roger/ Cheri	5	7:55-8:00

Next Meeting:

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