



## AGENDA

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

**Outcomes:**

- Understand best practices for backup power during power outages
- Outline for communication plan for campaigning for a composting facility
- Create draft renewable energy plan
- Understand draft durable incentives plan

	What	How	Facilitator	Minutes	Time
1	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	Roger/ Cheri	2	6:45-6:47
2	<b>Approve Minutes</b>	Ask for consensus on approval of the December 2019 minutes	Roger/ Cheri	3	6:47-6:50
3	<b>Member Comment</b>	Members share topics not already on the agenda	Roger/ Cheri	10	6:50-7:00
4	<b>Power Outages</b>	Discuss best practices concerning generators	Jason	10	7:40-7:50
5	<b>Campaign for a Composting Facility</b>	Draft an outline of a communication plan for campaigning for a composting facility	Kiya	15	7:00-7:15
6	<b>Renewable Energy Plan</b>	Draft a renewable energy plan	Kiya	15	7:15-7:30
7	<b>Durable Incentives (discount)</b>	Review a draft plan	Kiya	10	7:30-7:40
8	<b>Sustainability Officer Update</b>	Update on Sustainability at the Co-op	Kiya	10	7:40-7:50
9	<b>Next Agenda Items</b>	Review potential agenda items for the next meeting	Roger/ Cheri	5	7:50-7:55
10	<b>Next Meeting Date</b>	Consensus on next meeting date	Roger/ Cheri	5	7:55-8:00

**Next Meeting:**

- February 12, 6:45– 8:00pm at the Arcata Co-op (upstairs) Conference Room