



AGENDA

Earth Action Committee (EAC) Meeting **March 13, 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 February meeting
- Understanding of solar options in Arcata
- Ideas for trial parking lot changes
- Understanding of electric vehicle parking rebate program
- Reviewal of 2018 Co+efficient report
- 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 February 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	Arcata Solar	- Follow-up on RCEA, loans and grants.	- Kiya	5	7:05-7:10
5	Parking lot pop-up	- Discuss low cost parking lot improvements	- Laurie	15	7:10-7:25
6	Refrigerant systems	- Update on refrigeration systems	- Travis	10	7:25-7:35
7	Electric vehicle parking	- Follow-up with more information about rebate program and logistics of installation and use	- Kiya	5	7:35-7:40
8	Co+efficient Annual Report	- Review 2018 report and compare to 2017	- Kiya	10	7:40-7:50
9	Sustainability Coordinator Update	- Update on Sustainability at the Co-op	- Kiya	5	7:50-7:55
10	Next Agenda Items	- Review potential agenda items for the next meeting	- Leah	3	7:55-7:58
11	Next Meeting Date	- Consensus on next meeting date	- Leah	2	7:58-8:00

Next Meeting:

- April 10, 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