



AGENDA

Earth Action Committee (EAC) Meeting March 11, 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 | Ask for consensus on approval of the February 2020 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 | Review action items | Review action items from February EAC meeting. <i>Receive updates that won't be discussed under other agenda items.</i> | Roger/ Cheri | 5 | 7:05-7:10 |
| 5 | Strategic Plan | Review progress of the Environmental Responsibility Section of Strategic Plan | Kiya | 10 | 7:10-7:20 |
| 6 | Campaign for a composting facility | Discuss ideas to campaign municipalities for composting facilities that includes member participation | Kiya | 5 | 7:20-7:25 |
| 7 | Zero Waste Policy | Review metrics used to measure annual 5% waste reduction per the Co-ops Zero Waste Policy | Kiya | 10 | 7:25-7:35 |
| 8 | Statement of Sustainability | Review 20-Year Statement of Sustainability | Kiya | 10 | 7:35-7:45 |
| 9 | Sustainability officer update | Update on Sustainability at the Co-op - Purchasing Policy update | Kiya | 10 | 7:45-7:55 |
| 10 | Next agenda items | Review potential agenda items for the next meeting | Roger/ Cheri | 3 | 7:55-7:58 |
| 11 | Next meeting date | Consensus on next meeting date | Roger/ Cheri | 2 | 7:58-8:00 |

Next Meeting:

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