



AGENDA

Earth Action Committee (EAC) Meeting

May 8, 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 April meeting
- List of ideas to make the Co-op more bike friendly
- Understanding of what the EAC committee wants to focus on in the Strategic Plan
- Update on applying for electric vehicle station grant funds
- 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 April 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	Bike Friendliness	Discuss ways to become more bike friendly	Leah	10	7:05-7:15
5	Review Strategic Plan	Review Strategic Plan to see what areas this committee wants to be more involved	Leah	25	7:15-7:40
6	Electric Vehicle Station	Get an update on status of applying for funds to get an electric vehicle station	Kiya	5	7:40-7:45
7	Sustainability Coordinator Update	Update on Sustainability at the Co-op	Kiya	10	7:45-7:55
8	Next Agenda Items	Review potential agenda items for the next meeting	Leah	3	7:55-7:58
9	Next Meeting Date	Consensus on next meeting date	Leah	2	7:58-8:00

Next Meeting:

- June 12, 6:45– 8:00pm at the Arcata Store Conference Room (upstairs)