



## AGENDA

### **Earth Action Committee (EAC) Meeting** **November 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 August meeting
- Understanding of RCEA CAPE and possibly craft draft comments
- Understand City of Arcata's proposed plastic ordinance
- Understanding on sustainability projects in the works and those to come

	<b>What</b>	<b>How</b>	<b>Facilitator</b>	<b>Minutes</b>	<b>Time</b>
1	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	Leah	2	6:45-6:47
2	<b>Approve Minutes</b>	Ask for consensus on approval of the August 2019 minutes	Leah	3	6:47-6:50
3	<b>Member Comment</b>	Members share topics not already on the agenda	Leah	10	6:50-7:00
4	<b>Arcata Proposed Plastic Ordinance</b>	Discuss and give an update on this proposal	Kiya	15	7:00-7:15
5	<b>RCEA Comprehensive Action Plan for Energy (CAPE)</b>	Review CAPE and possibly draft a comment from the board.	Colin	10	7:15-7:25
6	<b>Strategic Planning</b>	Check in on this committee's involvement with the Strategic Plan: - Arcata parking lot	Leah	15	7:25-7:40
7	<b>Sustainability Coordinator Update</b>	Update on Sustainability at the Co-op: - Compost - Zero Waste Day	Kiya	10	7:40-7:50
8	<b>Next Agenda Items</b>	Review potential agenda items for the next meeting	Leah	5	7:50-7:55
9	<b>Next Meeting Date</b>	Consensus on next meeting date	Leah	5	7:55-8:00

#### **Next Meeting:**

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