



# Earth Action Committee

Minutes – August 11, 2021

Zoom Call

**Board Members:** Roger, Leah Stamper

**Member-Employees:** Emily Walter, Kiya Villarreal

**Members:** Tulle, Tessa

1. **Welcomes and Review** – At 6:46pm the meeting was called to order.

2. **Approve July Minutes**

Approved by consensus.

3. **Member Comments**

- None

4. **Purchasing Policy Implementation**

Our newer Purchasing Policy has a long list of ingredients that are not to be in any products sold in the stores. Items are now actively being removed from store shelves if they are not in line with our Purchasing Policy. Training is taking place for Department Heads to help to make sure their product purchases are in alignment with the Purchasing Policy. The transition is going smoothly.

5. **Zero Waste Humboldt (ZWH)**

We are assisting ZWH with data for a grant they are currently writing. ZWH is also the recipient of this month's Seeds for Change Round Up.

6. **Packaging Update**

We are phasing out all plastic bags in the bulk department. The Store Managers are being very helpful to implement this change.

7. **Sustainability Report**

- A representative from the industrial composter company will be visiting soon and will hopefully be able to resolve our current issue of the compost being too moist. He will also be visiting HSU to help them with getting an industrial composter, which was inspired by the Co-ops.
- We have a new durable discount that is good for not just cups, but for using your own containers at the deli, etc.

9. **Next Agenda Items**

- Sustainability Update

10. **Next Meeting Date**

Next meeting is September 8, 6:45-7:45pm.

Meeting Adjourned at 7:04pm

*Minutes by Emily Walter*