

Earth Action Committee

Minutes - May 8, 2019

Arcata Co-op Conference Room, Arcata

Present

Board Members:

Member-Employees: Kiya Villareal, Emily Walter

Members:

1. Welcomes and Review

At 6:47pm the meeting was called to order by Leah.

Added agenda item to discuss increasing education about recycling in stores.

2. Approve Minutes

Consensus reached to approve the April 2019 minutes.

3. Member Comment

People are upset about the new change with people not being able to use WIC to purchase bulk items. Signs are up to inform shoppers.

ACTION: Kiya will write a letter to WIC. Kiya will ask NCG to write a letter.

4. **Recycling Education** – reported by Kiya

The current Co-op news article is about our waste flow. Currently working to update the sort bins in front of the stores.

Education ideas:

- Labels next to plastic produce bags that inform people that they are not recyclable.
- Have bamboo utensils available at each register as an option to purchase instead of taking a plastic utensil.
- Provide info sheets to cashiers that include recycling facts about Co-op stuff (i.e. bread bags, plastic bags).

5. Bike Friendliness

The committee brainstormed ideas to make the Co-op more bike friendly.

- Bike parking for trailers
- Zagster codes for employees (being provided as of early May)
- Co-op News member question: What can we do to get you to bike more to the Co-op?
- Monthly raffle for those that bike/walk/bus
- Can the free speech zone be moved to accommodate better bike rack positioning?

6. Review Strategic Plan

The committee wants to review the Strategic Plan, two sections at a time, at future EAC meetings until the review is complete. The committee would like to link any EAC suggestions/motions to the Strategic Plan.

7. Electric Vehicle Station

It's hard to find out how much the Co-op would make from a charging station. The cost of electricity is covered by fees.

ACTION: Kiya will apply for an electric vehicle charging station grant.

ACTION: Kiya will do further research about having RCEA maintain the stations to reduce any risk.

8. Sustainability Coordinator Update

- Kiya reported data of the percent of people using their own cups.
 - O Have an encouraging sign that can be updated that has a dial showing the percent of shoppers using their own cups. Help us get to 100%!
- The bike pamphlet was updated showing a changed route in Arcata.
- Lighting will be updated in the Arcata store with the potential of lowering the PG&E bill by \$1,000/month.

9. Next Agenda Items

- Purchasing Policy palm oil, beef
- Review first two sections of the Strategic Plan

10. Next Meeting Date

Next meeting will be June 12, 6:45-8pm.

Meeting Adjourned at 8:07pm

Minutes by Emily Walter