



AGENDA  
**Earth Action Committee Meeting**  
 Wednesday, February 8, 2023  
 6:00-7:30pm

**Zoom Meeting**

- If you haven't used Zoom before, familiarize yourself with any features you may need to use such as how to mute/unmute your microphone. Best practice is to be muted unless you are speaking.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

	What	How	What	Minutes	Time
1	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda		5	6:00-6:05
2	<b>Approve Minutes</b>	Ask for consensus on approval of the November 2022 minutes.	Action	5	6:05-6:10
3	<b>Member Comment</b>	Members share topics not already on the agenda.	Listen	5	6:10-6:15
4	<b>Plastic Reduction</b>	Discuss ways the Co-op can reduce plastic waste.	Discuss	20	6:15-6:35
5	<b>Sustainability Benchmarks</b>	Review benchmarks for the last three years and update goals as needed.	Action	25	6:35-7:00
6	<b>Composting</b>	How can the Co-op divert more garden compost materials/animal feed.	Discuss	10	7:00-7:10
7	<b>Sustainability Update</b>	Update sustainable operations at the Co-op.	Listen	10	7:10-7:20
8	<b>Conclude Meeting</b>	- Review potential agenda items. - Consensus on next meeting date April 12		10	7:20-7:30

**Earth Action Committee Charter**

Purpose: The Earth Action Committee will act as an advisory committee to the Board of Directors, taking on issues delegated by the Board. This includes proactively embracing “the challenge to move our operations, investments, and economic development towards environmentally and socially responsible activities” in order to “regenerate and strengthen ecological and social, local and global relationships” (per the board-approved 20 Year Statement of Sustainability 2015).