



AGENDA
Earth Action Committee (EAC) Meeting
August 9, 2017 from 6:45-7:45 pm
Ten Pin Building – 793 K St, Arcata

Outcomes:

- Agreements for EAC meeting; agenda items; roles and responsibilities; charted items.
- Approval of draft minutes from July EAC meeting.
- Understanding of sustainability aspects of the Eureka remodel project.
- Understanding of what new sustainability projects/practices are being implemented, or are in the works, as well as how newer sustainability endeavors are being received by staff.

Attachments:

- July 12, 2017 draft minutes

	What	How	Who	Minutes	Time
1.	Welcome & Review	- Introductions - Check for additions or changes to the agenda	- Leah	5	6:45-6:50
2.	Approve Minutes	- Ask for consensus on approval of the July 12, 2017 minutes	- All	5	6:50-6:55
3.	Eureka Remodel	- Discuss sustainability aspects of remodel	- Kiya, Lauren, Courtney, Jessica/All	30	6:55-7:25
4.	Sustainability Coordinator Update	- Updates on sustainability at the Co-op	- Kiya	10	7:25-7:35
5.	New Business	- Opportunity to discuss items the EAC may be interested in	- All	5	7:35-7:40
6.	Next Agenda Items	- Review potential agenda items generated during meeting and ask for additional agenda items	- All	4	7:40-7:44
7.	Next Meeting Date	- Consensus on next meeting date: September 13, 6:45-7:45 at the Ten Pin	- Kiya - All	1	7:44-7:45

Next Meeting:

- September 13, 6:45– 7:45pm at the Ten Pin Building

Floating Items: Increased use of solar panels for energy needs, traffic, prioritize outstanding items from the charter.