



**North Coast Co-op
Earth Action Committee (EAC) Minutes
March 23, 2017– Ten Pin Building Mezzanine, Arcata**

EAC Members present: Leah Stamper, Mary Ella, Robert Donovan

Member-Employees present: Melanie Bettenhausen

Members present: None

At 5:33 pm the meeting is called to order by committee chair Leah

Agenda Review: Discussion included: Approval of the minutes (Leah only one at last meeting)

Note: Agenda states item 3 as “member comment period” but should say agenda review. Check template for next meeting.

Consensus reached to approve the February 23, 2017 minutes.

Member Comment Period: None

Meeting date in relation to board meeting packet process:

Discussion: suggest that MAC and EAC both meet on the second Wednesday of the month. MAC could be from 5-6:30 and EAC from 6:30-8. **Bring suggested change to board for discussion at April meeting. Needs input from both EAC and MAC at same time. Tentatively schedule next EAC meeting for 6:30 on April 12.**

City of Arcata Zero Waste Action Plan Draft:

Table until April meeting

Zero Impact and the Eureka Remodel:

Melanie shared the Net Zero Impact Plan prepared by Juliette Bohn. Discussion included feasibility of making it happen. Development of measurement systems for key metrics needs to happen before re-opening of Deli after remodel so we are ready to capture data as soon as we re-open. Review again at April EAC for further discussion. Include Net Zero Impact Plan in board packet for April.

Zero Waste at board and committee meetings:

Table to April EAC meeting. Leah will bring proposal of policy. Melanie will send Leah zero waste philosophy used at events.

Discuss agenda items for next meeting:

See above

Review: Next meeting will be April 12 at 6:30pm (pending board discussion)

Meeting Adjourned at 6:27

Minutes by Melanie Bettenhausen

<p>Recommendations for the Board: The committee recommends that MAC and EAC both meet on the second Wednesday of the month. MAC could be from 5-6:30 and EAC from 6:30-8.</p>
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