



Earth Action Committee Agenda
July 19 2016 – 5:30 to 7:00pm
 At: Arcata Community Kitchen, 971 8th St., Arcata

Item	Who	Pages	Minutes	Time	
1.	Welcome/ Introductions/Agenda Review and Additions	Dave		10	5:30
2.	Approve June 21 2016 minutes	All	3-4	5	5:40
3.	Board Meeting follow-up: review any items that were recommended from previous Board Meeting	All		5	5:45
4.	Sustainability Report	Brenda		10	5:50
5.	City Planner/bus route information report	Melanie		10	6:00
6.	Available city funds for transportation	Dave		10	6:10
7.	Zero Waste Humboldt and EAC communal interest report	Melanie		10	6:20
8.	Prioritize outstanding items from Charter	All		30	6:50
9.	Discuss agenda items for next meeting	All		5	6:55
10.	Review next meeting schedule	All		5	7:00

Meeting Ground Rules*

(*Note: All members or other participants must agree to follow these basic meeting guidelines)

- Raise hand to be recognized to speak
- Share the floor – balance participation
- Stay on track and speak to the point
- Clearly and concisely articulate interests
- Be curious about different opinions
- Treat everyone with respect
- Aim for win-win solutions

Mission

North Coast Co-op is a member-owned organization guided by the cooperative principles. As a leader in our community we emphasize a diverse selection of products while engaging members through consumer education, community building, and environmental responsibility.

Co-op Definition

A cooperative is an autonomous association of persons united voluntarily to meet their common economic, social and cultural needs and aspirations through a jointly-owned and democratically controlled enterprise.

Values

Cooperatives are based on the values of self-help, self-responsibility, democracy, equality, equity, and solidarity. In the tradition of their founders, cooperative members believe in the ethical values of honesty, openness, social responsibility, and caring for others.