



## Earth Action Committee Agenda

**August 16 2016 – 5:30 to 7:00pm**

At: 10 Pin Warehouse @ 793 K Street Arcata, CA 95521

Item	Who	Pages	Minutes	Time	
1.	Welcome/ Introductions/Agenda Review and Additions	Dave		10	5:30
2.	Approve July 19 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.	Transportation Funds	Melanie		10	5:50
5.	Zero Waste Update	Peggy		10	6:00
6.	Speaker: Larry from City of Arcata Transportation Department	Larry		20	6:10
7.	Sustainability position and Co+efficient program report progress	Peggy		10	6:30
8.	Prioritize outstanding items from Charter	All		10	6:40
9.	Discuss agenda items for next meeting	All		5	6:50
10.	Review next meeting schedule	All		5	6:55

### **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.