



**Earth Action Committee Agenda
October 18, 2016 – 5:30 to 7:00pm**

At: Ten Pin Building Mezzanine @ 793 K Street Arcata, CA 95521

Item	Who	Pages	Minutes	Time
1. Welcome/ Introductions/Agenda Review and Additions	Dave		10	5:30
2. Approve September 20, 2016 minutes	All	3-4	5	5:40
3. Board Meeting follow-up: review any items that were recommended from previous Board Meeting	All		10	5:45
4. AMRTS Review	Melanie	5-6	10	5:55
5. Develop an institutional Zero Waste Policy	Dave		10	6:05
6. Durable Goods Bank for transporting purchased stuff within the store- Could we use our own CCF funds/ round up campaign	Dave		10	6:15
7. Prioritize outstanding items from Charter	All		10	6:25
8. Discuss agenda items for next meeting	All		5	6:35
9. Review next meeting schedule	All		5	6:40

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.