



**Earth Action Committee Agenda
November 15, 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 October 18, 2016 minutes	All	3-4	5	5:40
3. Presentation by Derick Powell and Erik Sharp	Derick & Erik			5:45
3. Board Meeting follow-up: Review the board responses to recommendations. 1. Direct staff to research feasibility of food delivery service. 2. Ask staff to follow up with City of Arcata regarding Saturday bus route changes/establishing a new stop.	All		10	6:15
4. Solar panels for hot water use: 1. Discussion with Duncan, Roger and John. 2. Discuss ways to measure environmental impact in anticipation of Eureka deli remodel	Duncan	5-6	10	6:25
5. Develop an institutional Zero Waste Policy 1. Should PPC take on wording the policy?	Dave		10	6:40
6. Durable Goods Bank, 1. Continue discussion and review materials provided by Cassie (in packets) 2. Make recommendation to the board for December?	Dave		10	6:50
7. Prioritize outstanding items from Charter	All		10	7:00
8. Discuss agenda items for next meeting	All		5	7:05
9. Review next meeting schedule	All		5	7:10

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.