



## AGENDA

# Earth Action Committee Meeting

Thursday, November 9, 2022

6:00-7:00pm

### Zoom Meeting

- If you haven't used Zoom before, familiarize yourself with any features you may need to use such as how to mute/unmute your microphone. Best practice is to be muted unless you are speaking.

### Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRc3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947

Passcode: 368840

One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#

Dial by your location +1 669 900 6833

	What	How	Facilitator	Minutes	Time
1	<b>Welcome &amp; Review</b>	- Introductions - Check for changes to the agenda	Kiya	5	6:00-6:05
2	<b>Approve Minutes</b>	Ask for consensus on approval of the September 2022 minutes.	Kiya	5	6:05-6:10
3	<b>Member Comment</b>	Members share topics not already on the agenda.	all	5	6:10-6:15
4	<b>Alternative Transportation Card</b>	Update on changes to Alternative Transportation Card.	Kiya	5	6:15-6:20
5	<b>City of Arcata on 8<sup>th</sup> and 9<sup>th</sup> Street Proposed Projects</b>	Updates and discussion about City of Arcata proposal.	Kiya	15	6:20-6:35
6	<b>Strategic Plan Review</b>	Review progress of sustainability related goals in the Strategic Plan.	Kiya	20	6:35-6:55
7	<b>Conclude Meeting</b>	- Review potential agenda items. - Consensus on next meeting date Jan. 11	Kiya	5	6:55-7:00

### Earth Action Committee Charter

Purpose: The Earth Action Committee will act as an advisory committee to the Board of Directors, taking on issues delegated by the Board. This includes proactively embracing “the challenge to move our operations, investments, and economic development towards environmentally and socially responsible activities” in order to “regenerate and strengthen ecological and social, local and global relationships” (per the board-approved 20 Year Statement of Sustainability 2015).