AGENDA
MEETING OF THE BOARD OF DIRECTORS
January 23, 2013 9:00 a.m. – 1:00 p.m. PST/12:00 p.m. – 4:00 p.m. EST
CalEPA Headquarters Building
Training Room #2
1001 “I” St. Sacramento, CA
and by telephonic webinar

Webinar Instructions
Step 1 - Join the webinar (please do this BEFORE calling in):
https://climateactionreserve.webex.com/climateactionreserve/onstage/g.php?t=a&d=661506825
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I. Call to Order

II. Welcome and Introductions

III. Action and Informational Items
   A. Minutes of the December 12, 2012 Board Meeting (for Approval)
   B. Livestock Project Protocol Version 4.0 (for Approval)
   C. Corporate Governance and Policies
      i. Election of Officers (for Approval)
      ii. Adoption of Amended and Restated Bylaws (for Approval)
   D. Financial and Goals Reports
      i. Income Statement and Statement of Financial Position at November 30, 2012
      ii. Mid-Year Budget Amendment (for Approval)
   E. Status Reports
      i. Reserve Program Report
      ii. Policy Report
      iii. Business Development and Communications Report

IV. Public Comments
   Opportunity for the public to address issues not on today’s agenda.

V. New Business
   Opportunity for the Board to raise issues not on today’s agenda.

VI. Closed Session

VII. Adjourn

The next regularly scheduled Board meeting is Wednesday, April 16, 2013 in person at our Annual Conference in San Francisco