Webinar Instructions
Step 1 - Join the webinar (please do this BEFORE calling in):
https://climateactionreserve.webex.com/climateactionreserve/onstage/g.php?t=p&d=668574684
Event Passcode: board2011
Please make a note of your attendee #

Step 2 - Join the audio (please do this AFTER joining the webinar):
Toll free call-in number (US/Canada) – 866-699-3239; Mexico +001-866-885-0337
Access code: 668 574 684
Enter your attendee # (this is generated when you join the webinar)

I. Call to Order

II. Welcome and Introductions

III. Action and Informational Items

A. Minutes
   i. April 13, 2011 Board Meeting (for Approval)

B. Project Protocols
   i. Organic Waste Digestion Project Protocol, Version 2.0 (for Approval)
   ii. Landfill Project Protocol, Version 4.0 (for Approval)
   iii. Forest Project Protocol Whitepapers Response and Process

C. Financial and Goals Reports
   i. Income Statement and Balance Sheet as of April 30, 2011
   ii. Fiscal Year 2011 Goals Achievement Report
   iii. Fiscal Year 2012 Budget and Goals (for Approval)

D. 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, September 28, 2011.