



Climate Action Reserve

AGENDA
MEETING OF THE BOARD OF DIRECTORS
June 28, 2017
9:00 a.m. – 1:00 p.m. PDT
via webinar

Webinar Instructions

Step 1 - Join the webinar (please do this BEFORE calling in):

<https://climateactionreserve.webex.com/climateactionreserve/onstage/g.php?MTID=e643b4f4f7a722da813300f1ae737a515>

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Step 2 - Join the audio (please do this AFTER joining the webinar):

Toll free call-in number (US/Canada: 1-877-668-4490); (Mexico: 001-8005143552)

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- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the April 19, 2017 Board of Directors Meeting
 - B. Approval of Reserve Forest Project Protocol v4.0
- IV. Public Comment
- V. Closed Session
- VI. Adjourn

The next meeting of the Board of Directors is scheduled for
Wednesday, October 18, 2017 at 9:00 a.m. Pacific Time