



Climate Action Reserve

AGENDA
MEETING OF THE BOARD OF DIRECTORS
June 29, 2016
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=e5fd3af3f615d6022987589a50943113d>

Event Passcode: BOARD

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: 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 May 4, 2016 Board of Directors Meeting
- IV. Public Comment
- V. Closed Session
- VI. Adjourn

The next meeting of the Board of Directors is scheduled for
Wednesday, October 19, 2016 at 9:00 a.m. Pacific Time