



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

1:00 p.m. – 2:00 p.m. PDT

Room 'Vista C', 32nd Floor

Manchester Grand Hyatt San Diego

1 Market Place

San Diego, California

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the January 20, 2016 Board Meeting
- IV. Public Comments

Opportunity for the public to address issues not on today's agenda.
- V. Closed Session
- VI. Adjourn

The next Board meeting is scheduled for Wednesday, June 29, 2016