



Climate Action Reserve

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>

Event Passcode: board2013

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. 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