



## Climate Action Reserve

### MEETING OF THE BOARD OF DIRECTORS

June 26, 2013

9:00 a.m. – 1:00 p.m. PDT

CalEPA Headquarters Building

Training Room #1

1001 "I" St. Sacramento, CA

and via 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=662377779>

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

Access code: 662 377 779

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. Minutes of the April 16, 2013 Board Meeting
    - ii. Minutes of the May 15, 2013 Action Without a Meeting
  - B. Project Protocols
    - i. Mexico Forest Project Protocol
  - C. Financial and Goals Reports
    - i. Income Statement and Statement of Financial Position at April 30, 2013
    - ii. Fiscal Year 2013 Goals Achievement Report
    - iii. Proposed Fiscal Year 2014 Budget and Goals
  - 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