



Climate Action Reserve

AGENDA

MEETING OF THE BOARD OF DIRECTORS CLIMATE ACTION RESERVE

June 30, 2010 9:00 a.m. – 1:00 p.m. PDT

CalEPA Headquarters Building, "Training Room 1 - East West", 1st Floor
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=669875881>

Event Password – Board06

Please make a note of your participant #

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

Toll free call-in number (US/Canada) – 866-699-3239; Mexico +001-866-885-0337

Access code: 669 875 881

Enter your participant # (this is generated when you join the webinar)

- I. Call to Order
- II. Welcome and Introductions
- III. Action Items
 - A. Minutes of the April 14, 2010 Board Meeting
 - B. FY10-11 Budget and Goals
 - C. Organic Waste Composting Protocol
- IV. Informational Items
 - A. FY 09-10 Goal Achievement Report
 - B. Financial Report through April 2010
 - C. Climate Action Reserve Status Report
 - D. Policy and Protocol Report
 - E. Business Development and Marketing Report
- V. Public Comments
Opportunity for the public to address issues not on today's agenda.
- VI. New Business
Opportunity for the board to raise issues not on today's agenda.
- VII. Closed Session
- VIII. Adjourn

The next regularly scheduled Board meeting is Wednesday, September 29, 2010 from 9:00 a.m. to 1:00 p.m. (Pacific).