



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

March 26, 2014

1:00 – 5:00 p.m. PDT

Palace Hotel, Monterey Room

2 New Montgomery Street

San Francisco, California

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the January 8, 2014 Board Meeting
- IV. Public Comments

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

The next regularly scheduled Board meeting is June 25, 2014