



AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS
CALIFORNIA CLIMATE ACTION REGISTRY

February 21, 2008 – 2:30 p.m.
Via Teleconference
Call In Number: 1-877-662-7634, Passcode 7868680

- I. Call to Order
- II. Approval of the Minutes of November 29, 2007
- III. Adoption of Resolution #08-001 to Establish a New Board of Directors
- IV. Public Comment
- V. Adjourn