



Climate Action Reserve

AGENDA

**MEETING OF THE BOARD OF DIRECTORS
CLIMATE ACTION RESERVE
October 7, 2009 - 12:00 p.m. to 4:00 p.m.
CalEPA Headquarters Building, Room 550
1001 "I" Street, Sacramento, California
and via telephonic webinar**

To join the webinar:

1. Go to <https://car-meetings.webex.com/car-meetings/j.php?ED=109577357&UID=0&PW=NNjliODViNWQy&RT=MiMo>
2. Enter your name and email address.
3. Enter the meeting password: Board107
4. Click "Join Now".

To join the audio:

Call-in toll-free number (US/Canada): 866-699-3239

Call-in toll free (Mexico): 001-866-885-0337

Access code: 804 220 079

- I. Call to Order
- II. Welcome and Introductions
- III. Action Items
 - A. Minutes of the July 1, 2009 and September 1, 2009 Board Meetings
 - B. Establishment of a Blind Trust
 - C. Revised Corporate Donation Policy
 - D. Revision to Project Start Date Policy
 - E. "Punch List" for Forest Project Protocol, Version 3.0
 - F. Organic Waste Digestion Project Protocol, Version 1.0
 - G. Coal Mine Methane Protocol. Version 1.0
- IV. Informational Items
 - A. Financial Report
 - i. Final Unaudited FY08-09 Financial Report
 - ii. Financial Report for July-August 2009
 - B. Climate Action Reserve Status Report
 - C. Policy and Protocol Report
 - D. Business Development and Marketing Report
 - E. Center for Climate Action 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

- A. Center for Climate Action
- B. Report on Strategic Partnerships

VIII. Adjourn

The next regularly scheduled Board meeting is Wednesday, December 2, 2009 from 1:00-4:00 p.m. (Pacific) via teleconference.