



Climate Action Reserve

AGENDA

SPECIAL MEETING
OF THE BOARD OF DIRECTORS
CLIMATE ACTION RESERVE

September 1, 2009 from 10:00 a.m. until 12:00 p.m.

California Environmental Protection Agency, Room 550
1001 I Street, Sacramento, California
and via telephonic webinar

CALL-IN NUMBER: 1-866-866-2244 (404-260-1415 for international)
PASSCODE: 8273615#

- I. Call to Order
- II. Public Comments
Opportunity for the public to address the Board on items not on today's agenda.
- III. Action Items
 - A. Forest Project Protocol, Version 3.0 for Adoption
- IV. Closed Session Items
 - A. Discussion of Potential Strategic Partnerships
- V. New Business
Opportunity for the board to raise issues not on today's agenda.
- VI. Adjourn

Note: The next meeting of the Board is schedule for October 7, 2009 at 1:00 p.m. (Pacific).