AGENDA
MEETING OF THE BOARD OF DIRECTORS
CLIMATE ACTION RESERVE
September 29, 2010 9:00 a.m. – 1:00 p.m. PDT
CalEPA Headquarters Building, conference room # 2540, 25th 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=665514071
Event Passcode: board10
Please make a note of your attendee #

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: 665 514 071
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I. Call to Order

II. Welcome and Introductions

III. Action Items
   A. Minutes of the August 31, 2010 Special Board Meeting
   C. Recommendations on Board Responsibility and Governance Best Practices

IV. Informational Items
   B. Overview of Agricultural Protocol Development
   C. Climate Action Reserve Status Report
   D. Policy and Protocol Report
   E. Business Development and Marketing Report
   F. Update on Blind Trust
   G. 2011 Schedule of Board and Committee Meetings

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. Strategic Planning

VIII. Adjourn

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