



## Climate Action Reserve

**AMENDED AGENDA  
MEETING OF THE BOARD OF DIRECTORS  
CLIMATE ACTION RESERVE  
July 1, 2009 - 1:00 to 4:00 p.m.  
Byron Sher Auditorium, CalEPA Building  
Sacramento, California  
and via telephonic webinar**

**To register for the webinar:**

<https://www1.gotomeeting.com/register/534677488>

**For audio: 773-945-1010, access code 679-451-017**

- I. Call to Order
- II. Welcome and Introductions
- III. Action Items
  - A. Minutes of the April 1, 2009 Board Meeting
  - B. Election of New Board Directors
  - C. FY09-10 Budget and Goals
  - D. Landfill and Livestock Protocols for Mexico
  - E. Forest Protocol – Not for Adoption

**Note: the Forest Protocol will not be considered for adoption on July 1, but will instead be discussed by the Board and the Board will provide additional direction to staff for the protocol to be considered for adoption at a future meeting**
- IV. Informational Items
  - A. Financial Report
    - i. FY08-09 Financial Report through April 2009
    - ii. Accounts Receivable Report
  - B. Climate Action Reserve Status Report
  - C. Policy and Protocol Report
  - D. Programs Report
  - E. Business Development and Marketing Report
- V. Executive Committee Report\*
  - A. Report on Strategic Partnerships
- VI. New Business

*Opportunity for the board to raise issues not on today's agenda.*
- VII. Public Comments

*Opportunity for the public to address issues not on today's agenda.*
- VIII. Adjourn 4:00

**\* Note: the Board may enter into closed session to discuss this item.**

The next regularly scheduled Board meeting is Wednesday, October 7, 2009 from 1:00-4:00 p.m. (Pacific) via teleconference.