



Climate Action Reserve

AGENDA

SPECIAL CLOSED SESSION MEETING
OF THE BOARD OF DIRECTORS
CLIMATE ACTION RESERVE
August 3, 2009 - 2:00 p.m.
and via telephonic webinar

- I. Call to Order
- II. Information Items
 - a. Discussion of Potential Strategic Partnerships
- III. New Business
Opportunity for the board to raise issues not on today's agenda.
- IV. Adjourn

Note: This is a special executive meeting of the Board of Directors and is not open to the public. The next scheduled Board meeting is Tuesday, September 1, 2009 from 1:00-4:00 p.m. (Pacific) via teleconference (and in person in Sacramento) to consider the Forest Project Protocol.