AGENDA
MEETING OF THE BOARD OF DIRECTORS
CLIMATE ACTION RESERVE
February 2, 2011 9:00 a.m. – 1:00 p.m. PST
CalEPA Headquarters Building, East/West Training Room, 2nd 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=666525904
Event Passcode: board2011
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: 666 525 904
Enter your attendee # (this is generated when you join the webinar)

I. Call to Order
II. Welcome and Introductions
III. Action Items
   A. Minutes of the December 1, 2010 Board Meeting
   B. Election of Officers
   C. Policy and Program Revisions to Align with ARB Requirements
IV. Informational Items
   A. Update on Forest White Papers
   B. Policy on Environmental Co-Benefits and Harms
   C. Financial Report on FY11 through December 2010
   D. Climate Action Reserve Status Report
   E. Policy and Protocol Report
   F. Business Development and Marketing 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. Strategic Planning
VIII. Adjourn

The next regularly scheduled Board meeting is Wednesday, April 13, 2011 from 12:00 p.m. to 4:00 p.m. (Pacific Time) in conjunction with the annual conference (Navigating the American Carbon World) in Los Angeles.