



## Climate Action Reserve

### AGENDA

#### MEETING OF THE BOARD OF DIRECTORS

December 14, 2011 9:00 a.m. – 1:00 p.m. PST

CalEPA Headquarters Building

Training Room # 1 West, 1<sup>st</sup> 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?d=668065681&t=a>

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 1-877-668-4490; Mexico +001-8005143552

Access code: 668 065 681

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 September 28, 2011 Board Meeting (for Approval)
  - B. Rice Cultivation Project Protocol Version 1.0 (for Approval)
- IV. Informational Items
  - A. Financial Report - Income Statement and Balance Sheet as of October 31, 2011
  - B. Status Reports
    - i. Reserve Program Report
    - ii. Policy and Protocol Report
    - iii. Business Development and Communications 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
- VIII. Adjourn