



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

June 25, 2014

9:00 a.m. – 1:00 p.m. PDT

California Environmental Protection Agency

1001 "I" Street, Training Room 1

and via 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=6619595>

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Event Passcode: board

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: 661 959 523

Enter your attendee # (this is generated when you join the webinar)

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the March 26, 2014 Board Meeting
 - B. Urban Forest Protocol, Version 2.0
- IV. Public Comments

Opportunity for the public to address issues not on today's agenda.
- V. Closed Session
- VI. Adjourn

The next regularly scheduled Board meeting is October 15, 2014