



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

July 22, 2015

9:00 a.m. – 1:00 p.m. PDT

California Endowment, Sacramento

1414 K Street, Suite 500

and via Webinar

Webinar Instructions

Step 1 - Join the webinar (please do this BEFORE calling in):

<https://climateactionreserve.webex.com/climateactionreserve/onstage/g.php?MTID=e9a9c17e51c9c4dec2283dd9bfe8c66db>

Event Passcode: board

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Access code: **663 946 527**

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 April 28, 2015 Board Meeting
 - B. Minutes of the June 24, 2015 Special Meeting of the Board
 - C. Grasslands Project Protocol, Version 1.0
- IV. Public Comments
Opportunity for the public to address issues not on today's agenda.
- V. Closed Session
- VI. Adjourn

The next Board meeting is scheduled for Wednesday, October 21, 2015.