



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

January 18, 2017

9:00 a.m. – 1:00 p.m. PST / 12:00 pm – 4:00 pm EST
via Webinar

Webinar Instructions

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

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Call-in toll-free number for US/Canada: 1-877-668-4490

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- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the October 19, 2016 Board Meeting
 - B. Minutes of the October Electronic Vote
 - C. Re-Appointment of Directors
 - D. Election of Officers
 - E. Proposed Article 5, Section 10 to the Bylaws
 - F. Grassland Project Protocol, Version 2.0
- IV. Public Comment

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, April 19, 2017
at the NACW Conference in San Francisco