



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

April 4, 2018

1:00 p.m. – 5:00 p.m. PDT / 4:00 pm – 8:00 pm EDT

Stockton Room

InterContinental Hotel

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the January 10, 2018 Board Meeting
- 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, June 20, 2018
Via webinar