



Climate Action Reserve

AGENDA
MEETING OF THE BOARD OF DIRECTORS
June 20, 2018
9:00 a.m. – 1:00 p.m. PDT
via webinar

Webinar Instructions

Step 1 - Join the webinar

Go to <https://global.gotomeeting.com/join/777423965>.

Step 2 - Join the audio

Call-in number: +1 (571) 317-3112

Access code: 777-423-965

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Or, you can join the meeting using your computer audio

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the April 4, 2018 Board of Directors Meeting
- IV. Public Comment
- V. Closed Session
- VI. Adjourn

The next meeting of the Board of Directors is scheduled for
Wednesday, October 17, 2018 at 9:00 a.m. Pacific Time