



Climate Action Reserve

AGENDA
MEETING OF THE BOARD OF DIRECTORS
October 17, 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/263126277>

Step 2 – Join the audio

Call-in number: **+1 (872) 240-3412**

Access Code: **263-126-277**

Enter your audio pin

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 June 20, 2018 Board of Directors Meeting
- IV. Consideration for Approval of Nitrogen Management Project Protocol
- V. Information Items
 - A. Proposed Calendar of 2019 Board and Committee Meetings
- VI. Public Comment
- VII. Closed Session
- VIII. Adjourn

The next meeting of the Board of Directors is scheduled for
Wednesday, January 9, 2019 at 9:00 a.m. Pacific Time