



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

April 24, 2019

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

In person at the InterContinental Hotel/Los Angeles (Executive Boardroom II, 6th Floor)
and via Webinar

Webinar Instructions

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

Go to <https://global.gotomeeting.com/join/113670117>

Step 2 - Join the audio (please do this AFTER joining the webinar):

Call-in number for US/Canada: [+1 \(646\) 749-3122](tel:+16467493122)

Access code: **113-670-117**

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the January 25, 2019 Board Meeting
 - B. Landfill v5.0 Protocol
- 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 19, 2019