



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

Wednesday, October 16, 2019

9:00 a.m. – 1:00 p.m. PDT / 12:00 p.m. – 4:00 p.m. EDT
via Webinar

Webinar Instructions

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

Go to <https://attendee.gotowebinar.com/register/7416803365914348301>

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

Call-in number for US/Canada: **+1 (415) 655-0052**

Access code: **194-991-395**

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the June 19, 2019 Board Meeting
 - B. Consideration of Approval for Protocols
 - i. Forestry Project Protocol v5.0
 - ii. Canadian Grasslands Protocol v1.0
 - C. Proposed Schedule of 2020 Board and Committee Meetings
- 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 tentatively scheduled for
Wednesday, January 22, 2020