



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

June 10, 2020

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://global.gotomeeting.com/join/912233101>

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Call-in number for US/Canada: [+1 \(571\) 317-3122](tel:+15713173122)

Access code: 912-233-101

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the March 30, 2020 Board Meeting
 - B. Minutes of the Action Without a Meeting, April 2020
- 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, September 30, 2020