



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 30, 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/729943685>

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

Computer audio available, or use the call-in number for US/Canada: [+1 \(224\) 501-3412](tel:+12245013412)

Access code: 729-943-685

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the June 10, 2020 Board Meeting
 - B. Consideration of Approval for Protocols
 - i. Adipic Acid Protocol v1.0
 - ii. Soil Enrichment Protocol v1.0
 - C. Proposed Schedule of 2021 Board and Committee Meetings
 - D. Nomination of Katie Sullivan to Nominating Committee
- 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 27, 2021