



## Climate Action Reserve

### MEETING OF THE BOARD OF DIRECTORS

June 16, 2021

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/399947597>

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Access code: 399-947-597

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
  - A. Minutes of the April 21, 2021 Board Meeting
  - B. Update to the Mexico ODS Protocol, to be called Mexico Halocarbon Protocol v1.0
- 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 8, 2021