



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

October 6, 2021

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

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Agenda

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the June 16, 2021 Board Meeting
 - B. Nomination of Eduardo Piquero, MexiCO2 to Board
- 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 proposed for Wednesday, January 26, 2022