



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

June 8, 2022

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

Join Zoom Meeting

<https://zoom.us/j/98255667301?pwd=RnFQSTcrSnRMWHRkYlVvanRMVW16Zz09>

Zoom Instructions

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

Go to <https://zoom.us/j/98255667301?pwd=RnFQSTcrSnRMWHRkYlVvanRMVW16Zz09>

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

You can join using computer audio or

Call-in toll-free number for US: [+1 \(872\) 240-3212](tel:+18722403212) Canada: [+1 \(647\) 497-9391](tel:+16474979391)

Access code: 399-947-597

Meeting ID: 982 5566 7301

Passcode: 551492

One tap mobile

+16699009128,,98255667301#,,,,*551492# US (San Jose)

+13462487799,,98255667301#,,,,*551492# US (Houston)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 982 5566 7301

Passcode: 551492

Find your local number: <https://zoom.us/u/abRQJKbtG7>

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the April 6, 2022 Board Meeting
 - B. US Landfill Protocol v6.0

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, October 5, 2022