



## Climate Action Reserve

### MEETING OF THE BOARD OF DIRECTORS

October 5, 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/96304306552?pwd=OXNRb01WTHFmdTlmc1M1T1Q5ZERNZz09>

Meeting ID: 963 0430 6552

Passcode: 595949

#### Zoom Instructions

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

<https://zoom.us/j/96304306552?pwd=OXNRb01WTHFmdTlmc1M1T1Q5ZERNZz09>

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

You can join using computer audio or

One tap mobile

+16699009128,,96304306552#,,,,\*595949# US (San Jose)

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Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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I. Call to Order

II. Welcome and Introductions

III. Items for Approval

A. Minutes of the June 8, 2022 Board Meeting

B. Mexico Forestry Protocol v3.0 (for approval)

C. Mexico Landfill Protocol v2.0 (for approval)

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, January 25, 2023