



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

June 7, 2023

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83257955743?pwd=UTcxY1F2LohkYzFJUHIIMDdadUNwdz09>

Meeting ID: 832 5795 5743

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- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the March 21, 2023 Board Meeting
- 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 4, 2023