



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

March 21, 2023

Official Board meeting starts at 1:00 p.m.; lunch starts at noon

In person at the Westin Anaheim – Caramia Room

(also via Zoom)

12:00 p.m. – 5:00 p.m. PDT / 3:00 p.m. – 8:00 p.m. EDT

Join Zoom Meeting

<https://us06web.zoom.us/j/84266768039?pwd=c2RXejVzY0EwZGZMUUVQvcENJN2c5Zz09>

Meeting ID: 842 6676 8039

Passcode: 905479

One tap mobile

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- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the January 25, 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 virtually for Wednesday, June 7, 2023