



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

October 4, 2023

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

Zoom Instructions

Step 1 - Join the zoom (please do this BEFORE calling in): Go to Join Zoom Meeting
<https://us06web.zoom.us/j/83526669039?pwd=YStabXg2S3lSQnhuWjZpc1BiUk5EZz09>

Meeting ID: 835 2666 9039

Passcode: 433559

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

You can join using computer audio or

One tap mobile

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- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
 - A. Minutes of the June 7, 2023 Board Meeting
 - B. China Adipic Acid Protocol (for approval)
 - C. Low Carbon Cement Protocol (for approval)
 - D. Dominican Republic Livestock Protocol (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 10, 2024