



Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS

January 24, 2024

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

Zoom Instructions

Step 1 - Join Zoom Meeting

<https://us06web.zoom.us/j/82783307842?pwd=4fkOvngGa4j1lPrXeoSPfC75hobxmr.1>

Meeting ID: 827 8330 7842

Passcode: 065204

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 October 24, 2023 Board Meeting
 - B. Re-Appointment of Directors
 - C. Election of Officers
 - D. US/Canada Biochar Protocol (for approval)
 - E. Panama Forestry Protocol (for approval)
 - F. Guatemala Forestry 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 Tuesday, March 19, 2024