



## Climate Action Reserve

### MEETING OF THE BOARD OF DIRECTORS

June 5, 2024

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/85925081718?pwd=YmlT4kEBuhYMVBYodEfBY5FwXGDfDT.1>

Meeting ID: 859 2508 1718

Passcode: 901307

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
  - A. Minutes of the March 19, 2024 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 2, 2024