



## Climate Action Reserve

### MEETING OF THE BOARD OF DIRECTORS

October 2, 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/85119437434?pwd=R6tGJcalbGpFZv71JydASmm9popSHC.1>

Meeting ID: 851 1943 7434

Passcode: 521379

One tap mobile

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+12532158782,,85119437434# US (Tacoma)

- I. Call to Order
- II. Welcome and Introductions
- III. Items for Approval
  - A. Minutes of the June 5, 2024 Board Meeting
  - B. Argentina Livestock Protocol
- 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 15, 2025