

Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS March 25, 2025 1:00 p.m. – 5:00 p.m. PDT / 4:00 p.m. – 7:00 p.m. EDT

Join Zoom Meeting https://uso6web.zoom.us/j/82119354891?pwd=GtV4jqOskpkUeenffqSgQtaEb8ohQg.1

> Meeting ID: 821 1935 4891 Passcode: 701906

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- I. Call to Order
- II. Welcome and Introductions
 - A. Introduction of Robin Rix as the new President
- III. Items for ApprovalA. Minutes of the January 15, 2025 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, June 4, 2025