Climate Action Reserve

MEETING OF THE BOARD OF DIRECTORS
June 4, 2025
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/87178321448?pwd=Ms548SOdGCopIWb6E61nl3lb64BZDB.1

Meeting ID: 871 7832 1448 | Passcode: 548680

One tap mobile: +13052241968,,82119354891# US | +16469313860,,82119354891# US

Agenda

Item #	Topic	Document(s)
1	Call to order	-
2	Adoption of the agenda	-
3	Adoption of the minutes	Minutes
4	Resolutions	-
(a)	That the Reserve approve the Argentina Landfill Protocol.	Staff report Presentation
5	Public comment (*opportunity for the public to address issues not on today's agenda*)	-
6	Closed session	-
7	Adjournment	-

The next Board meeting is scheduled for Wednesday, October 8, 2025.