



CLIMATE ACTION RESERVE

Minutes of March 25, 2025 Meeting of the Board of Directors

A meeting of the Board of Directors was held in person on March 25, 2025 in Los Angeles, CA.

I. Call to Order

Chair Linda Adams called the meeting to order at 1:05pm.

II. Welcome and Introductions

The following Board members were present: Linda Adams (Chair), Teveia Barnes, Steve Corneli, Peter Liu, Peter Miller, Heather O'Neill, Eduardo Piquero, and Tim Profeta.

The following Board member sent regrets: Katie Sullivan.

The following staff members participated: Robin Rix – President, Craig Ebert – Senior Fellow, Kristen Gorguinpour – VP of Programs, Jennifer Weiss – VP of Communications and Business Development, Amy Kessler – Director of Latin America, Reid Lee – Director of Operations, and Anita Yombo – Operations Manager.

Linda Adams introduced Robin Rix as the new President and acknowledged Craig Ebert's contribution to the Reserve during his long tenure. Robin thanked the Board and Craig for their warm welcome and shared his enthusiasm for the role.

Members of the public: No members of the public were present.

III. Items for Approval

A. Minutes of January 15, 2025 Meeting of the Board of Directors

Linda Adams called for any corrections or clarifications to the minutes of the January 15, 2025 meeting of the Board of Directors. Heather O'Neill called for a correction to the spelling of her last name. The correction was noted. Heather O'Neill moved to approve; Teveia Barnes seconded. The motion was approved unanimously.

IV. Public Comments:

None.

V. Closed Session

The Board went into closed session at 1:27pm.

VI. Adjournment

The meeting was adjourned at 3:15pm.