Meeting of the Board of Directors

September 18, 2026

Agenda item 2

Agenda

Date: Friday, September 18, 2026
Time: 9:00am–1:00pm Pacific Time
Location: Virtual (details below)

Item	Topic	Action	Document(s)
1	Call to order	-	-
2	Adoption of the agenda	Decision	Agenda
3	Adoption of the minutes	Decision	Minutes
4	Resolution		
(a)	Adoption of mine methane capture protocol	Decision	Report
5	Public comment	-	-
6	Closed session	-	-
7	Adjournment	-	-

Virtual meeting details:

https://us06web.zoom.us/j/86445361023?pwd=ZqSVj4tzDeWJfhGPFZ28Qc0HxKFxTg.1

Meeting ID: 864 4536 1023
Passcode: 396049
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