



**BOARD MEETING AGENDA
TUESDAY, JUNE 19, 2007
1:00 PM – 5:00 PM
ROOM 230--CAL/EPA
1001 "I" STREET
SACRAMENTO, CA**

- I. Call to Order/Welcome and Introductions
- II. Consent Agenda (**Action Item**)
 - a. Minutes of 3/19/07 Board Meeting
 - b. 3rd Quarter Financials
 - c. April Financial Report
- III. Review and Approval of Livestock Protocol (**Action Item**)
- IV. Review and Approval of Forestry Protocol Modifications (**Action Item**)
- V. Organizational Updates
 - a. Review of 2007 Budget
 - b. Review of 2007 Organizational Goals/Achievements
 - c. Recruiting Update
 - d. Reporting Update
- VI. Report on *The Climate Registry* and Implications for the California Registry
- VII. Strategic Planning Discussion
- VIII. 2008 Budget (**Action Item**)
2008 Organizational Goals (**Action Item**)
- IX. New Business
- X. Public Comments
- XI. Adjourn