



BOARD MEETING AGENDA

Wednesday, December 14, 2005

1:00 – 3:30 PM

CalEPA Headquarters - Conference Room 620
Sacramento, California

- I. Welcome and Introductions Sec. CalEPA, Dr. Alan Lloyd
- II. Consent Agenda Sec. CalEPA, Dr. Alan Lloyd
 - a. Minutes of 9/21/2004 Board Meeting
 - b. Financials
- III. Update Climate Action Team Report to the Governor & 12/13 Workshop Deputy Sec. CalEPA, Anne Baker
- IV. Discussion with CEC on future roles of the Registry CEC Chairman, Joe Desmond
- V. Organizational Updates President, Diane Wittenberg
- VI. Financial Report
- VII. Protocol Adoption
 - a. Cement Protocols **(Action Item)**
- VIII. Clarification language in GRP: boundaries **(Action Item)**
- IX. Agency Updates
- X. New Business
 - a. Conference 2006
- XI. Public Comments
- XII. Adjournment