



DRAFT BOARD MEETING AGENDA

Thursday, March 11, 2004

1:00 – 5:00 PM

Junipero Serra State Building
320 W. Fourth Street ~ Pacific Room
Los Angeles, California

I. Welcome and Introductions

II. Election of Officers

Action Item

III. Consent Agenda

- i. Minutes of last meeting
- ii. Financial report

IV. Overview:

- i. How Real is Climate Science, How will Global Warming likely effect CA?
Prof. Richard C. J. Somerville, University of California, San Diego
- ii. Climate Change Politics – An overview of Global & US Actions
Peter Miller, Senior Scientist NRDC

V. Registry Review & Updates

VI. Proposed Revisions to General Reporting Protocol

Action Item

VII. CEC/CARB Report

VIII. New Business

IX. Adjournment