



AGENDA

Monterey Bay Regional Climate Action Compact (MBRCAC)

2013 1st Quarterly Steering Committee Meeting Topic – Monterey Bay Carbon Fund

www.montereybaycarbonfund.org

WHEN: March 6, 2013 1:00 to 4:00 pm

WHERE: Moss Landing Marine Labs
8272 Moss Land Road, Moss Landing

- 1) Call to order (Colin Clark, Ecology Action - 5 min)
- 2) Brief introductions (Roundtable - 20 min)
- 3) Meeting goals and format (Gine Johnson, SC County - 10 min)
- 4) Monterey Bay Carbon Fund (Kristin Cushman, Offset Project - 20 min)
- 5) UCSC Carbon Fund (James Barsimantov, UCSC - 20 min)

2:15pm -- Brief Break – 5 minutes

- 6) Monterey Bay Draft 2013/14 Funding Criteria (Gine Johnson - 10 min)
- 7) Break out Groups (Designated Group Leaders - 15 min)

- 8) Groups Report Out with Q & A (Each Group's Designee - 25 min)
- 9) Prioritization Voting (All - 10 min)

3:15pm – Brief Break – 5 minutes

- 10) Discuss voting results. (Colin Clark - 10 min)
- 11) Next steps (Gine Johnson - 20 min)
 - What projects would your organization nominate for funding per the criteria?
 - How can we promote the Monterey Bay Carbon Fund to bolster revenues?
 - Review one page nomination form and revise.
 - Set the date/time of the 2nd & 3rd SC Quarterly Meetings after the Summit
 - Proposed Agenda Items:
 - (a) Monterey Bay Carbon Fund – Project Nomination Presentations
 - (b) Strategy session- How can the MBRCAC members assist in promoting the Monterey Bay Carbon Fund so nominated projects can move forward?
 - (c) Other topics of interest?
- 12) Closing Round Table Discussion & Announcements (Colin Clark – 15 min)
 - How did today's format work for you? Venue work? Suggestions?
 - Announcements regarding the Summit at CSUMB
 - Other general announcements