



AGENDA

Monterey Bay Regional Climate Action Compact (MBRCAC)

Quarterly Steering Committee Meeting

WHEN: July 27, 2013 1:00 to 4:00 pm

WHERE: Moss Landing Marine Lab
8272 Moss Landing Rd. Moss Landing, CA 95039 [Map](#)

- 1) Call to order (Colin Clark, Ecology Action - 5 min)
- 2) Brief introductions (Roundtable - 20 min)
- 3) Review March 6, 2013 meeting minutes toward approval. (Roundtable - 5 min)
- 4) Summit Debrief (Roundtable – 20 min)
- 5) CCA Project Update & Website Presentation (Gine Johnson, SC County – 15 min)

2:05pm -- Brief Break – 5 minutes

- 6) Monterey Bay Carbon Fund Revised Criteria (Roundtable Review & Vote - 20 min)
- 7) Monterey Bay Carbon Fund Proposed Projects ([redacted], 20 min)
Presentation of two proposed projects to test draft criteria.
(Please contact Julia if you want to present a project.)
Each presentation should no more than 10 minutes.
- 8) Revise/finalize Carbon Fund Project Criteria. (Roundtable –15 min)
- 9) How can we promote the Monterey Bay (Roundtable –15 min)

Carbon fund to bolster revenues?

3:15pm – Brief Break – 5 minutes

- 1) Any development opportunities for a collaborative effort? (Roundtable, 20 min)
- 2) Future leadership of the MBRCAC (Roundtable, 25 min)

Future Proposed Agenda Items

Proposed Quarterly Meeting Months for the Remainder of 2013

- November 2013