## **Clean Fuels Alliance Foundation**

## Agenda

Monday, June 24, 2024

## 2:30 pm – 4 pm (Eastern) Capitol Hill Room (3<sup>rd</sup> floor)

Washington Marriott at Metro Center 775 12<sup>th</sup> St NW, Washington, D.C. 20005

1. Welcome and Introductions

Mark Caspers

Mark Caspers

2. Foundation Operations

a. Discuss and Approve February 2024 Minutes

Mark Caspers

b. Present and Approve of Financial Report

Chris Hill

c. Discussion of possible new director to fill vacancy.

d. Discuss and vote on director(s) - Renew Collin Huwyler as a director for 2025. (see below for

directors' terms)

e. Review and discuss grant application for Greater Washington Region Clean Cities Coalition (see attached)

Mark Caspers

3. Update on Current Activities

a. 2024 Congressional Tours

New Orleans, LA (April 2024)

Maryland/DC (June 28, 2024))

Los Angeles, CA (September 7, 2024)

Iowa Renewable Fuels Association (Aug 12-15, 2024)

2024)

b. DERA Grant Update (ongoing)

Tom Verry/Paul Winters

4. New Business

a. Sustainability Workshop 2025

b. 2025 Congressional Tours

Veronica Bradley

5. 2025 Budget

a. Discuss and Approve 2025 Budget

Tom Verry/Chris Hill

- 6. Next Meeting November 18, 2024 Washington, DC 2:30 pm
- 7. Adjourn

