



## **Clean Fuels Foundation Board Meeting Agenda**

**Monday, January 20, 2025  
2:00 pm – 4:00 pm (PST)  
Aqua 305 Board Room  
Hilton San Diego Bayfront  
1 Park Blvd., San Diego, California 92101**

1. Welcome and Introductions Mark Caspers
2. Foundation Operations
  - a. Discuss and approve November 2024 Minutes Mark Caspers
  - b. Present and approve of Financial Report Chris Hill
3. Update on Current Activities
  - a. Clean Fuels Foundation Role in the National Conference Tom Verry
    - i. Presentation
    - ii. Silent Auctions
      1. Handbid App
    - iii. Newsletter
  - b. 2025 Congressional Tours Tom Verry/Paul Winters
    - i. New Orleans, April
    - ii. Washington, D.C., June
    - iii. California, September
  - c. Spring Sustainability Workshop Veronica Bradley
  - d. Environmental Justice Project Steve Dodge
  - e. Beth Calabotta Grant Colin Huwyler
  - f. DERA DC Water and DC Department of Public Works Grants Jill Hamilton/SESI
4. New Business Tom Verry
5. Next Meeting: Monday, June 23, 2025, Washington D.C. at 2:00 pm EST
6. Adjourn