



Clean Fuels Alliance Foundation Board Meeting

Monday, June 23, 2025
2:00 pm – 4:00 pm EST
Salon E, Basement Floor
Washington Marriott at Metro Center
775 12th St NW, Washington, D.C. 20005

Agenda

1. Welcome and Introductions Mark Caspers
2. Foundation Operations Mark Caspers
 - a. Discuss and approve January 2025 Minutes (Attachment) Chris Hill
 - b. Present and approve the Financial Report (Attachment) Mark Caspers
 - c. Discussion on Board Members and Terms (Attachment)
 - d. Review and discuss grant applications (Attachment)
 - i. Iowa Renewable Fuels Association
 - ii. Greater Washington Region Clean Cities Coalition
3. Update on Current Activities Tom Verry
 - a. Clean Fuels Foundation Role in the Membership Meeting Tom Verry
 - b. 2025 Congressional Tours Update Paul Winters
 - i. New Orleans, LA: April 25, 2025
 - ii. New York, NY: June 27, 2025
 - iii. Los Angeles, CA: September 5, 2025
 - c. Beth Calabotta Grant Update Colin Huwyler
 - i. Follow-up action item: The Board requested the staff to research the origin of the U.S. citizen requirement and any challenges the Foundation would encounter by changing the requirement.
 - d. 2025 Sustainability Workshop Update Veronica Bradley
 - e. DERA DC Water and DC Department of Public Works Grants Jill Hamilton
 - i. Follow-up action item: The Board requested staff to explore whether DC Water could offset the Foundation's unexpected expenses due to multiple contract extensions.
4. 2026 Budget Tom Verry/Chris Hill
 - a. Discuss and Approve FY26 Budget
5. New Business Tom Verry
 - a. Follow-up on action item: Challenges and recommendations for the 2026 auction (Attachment)
 - b. Other new business activities
6. Next Meeting: Monday, November 17, 2025, Washington D.C., at 2:00 pm EST
7. Adjourn