

Natural Communities Coalition
BOARD OF DIRECTORS
Minutes of Quarterly Meeting

Date: June 18, 2015
Time: 1:00 p.m.
Location: Augustine Staging Area
Irvine Ranch Open Space
OC Parks

I. Call to Order

The meeting was called to order at 1:25 p.m. by Alternate Director Dean Kirk, acting on behalf of Treasurer Dan Miller. Executive Director Sulentic led the Board members and other meeting attendees in the flag salute.

Roll Call

The following Directors or Alternates, constituting a quorum of the Board, were recorded as present at the meeting:

- Jonathan Snyder, US Fish and Wildlife Service
- David Mayer, California Department of Fish and Wildlife
- Lana Nguyen, California Department of Parks and Recreation
- Mark Denny, County of Orange
- Steve LaMar, Irvine Ranch Water District
- Diane Doesserich, Metropolitan Water District
- Travis Huxman, University of California, Irvine
- Dean Kirk, Irvine Company
- Nancy Gardner, City of Newport Beach
- Elisabeth Brown, At-Large Public Alternate (Environment)
- Thomas Eastman, At-Large Public Director (Recreation)
- Brian Norton, Orange County Fire Authority
- Tom Maloney, Coastal Greenbelt Authority

The following Directors were recorded as absent:

- Garry Brown, At-Large- Environment
- Dori Budde, City of Irvine
- Larry Labrado, Southern California Edison
- Valarie McFall, Transportation Corridor Agencies
- Dan Miller, Irvine Company
- Headlands Reserve, LLC

Introduction of New Directors

Executive Director Sulentic introduced two new members of the Board of Directors: Lana Nguyen representing California Department of Parks and Recreation, and Tom Maloney representing the Coastal Greenbelt Authority. Alternate Director Kirk welcomed the new members.

II. Consent Calendar

Alternate Director Kirk presented the Consent Calendar consisting of the March 20, 2015 meeting minutes, 1st Quarter Investment Report, May 30, 2015 Financial Report and 2014 Tax Return. He asked if members of the Board of Directors had any questions or comments relating to the items in the Board packet and appearing on the Consent Calendar. No comments were voiced. Mr. Kirk asked Daniel Schoessow of Northern Trust to provide a brief summary of the performance of the Endowment, Restoration and Cowbird Funds during the first quarter of 2015.

On a motion by Director Nancy Gardner, which was seconded by Director Steve LaMar, all items on the Consent Calendar were approved unanimously with abstentions from those who were not present at the March 2015 meeting.

Executive Director's Report

Executive Director Sulentic provided the Board of Directors a brief update on the status of both the Science Coordinator and new Wildlife Management Coordinator.

III. Oral Communication

Alternate Director Kirk inquired whether any Director or other meeting attendees had matters to bring before the Board. No communication was offered.

IV. Wildland Report: "Tour of the Central Reserve Project Sites"

Executive Director Sulentic reminded the Board that in lieu of a wildland report, there would be a tour of conservation projects within the Central portion of the NCCP/HCP Subregion. In addition to providing members of the Board a summary of tour, Mr. Sulentic expressed the Board and staff's appreciation to Michael O'Connell and Dr. Travis Huxman of the Irvine Ranch Conservancy and University of California, Irvine respectively for their planning, material and logistical support of the field trip. Without these two partners and their colleagues the field trip would not have been possible.

V. Adjournment

The next meeting will be held on September 17, 2015. This meeting will be held in the Community Meeting Room at the Irvine Ranch Water District.

The meeting was adjourned at 1:46 p.m.

Respectfully submitted, _____
James Sulentic, Executive Director

ATTEST: _____
Valarie McFall, Secretary