

Natural Communities Coalition  
**BOARD OF DIRECTORS**  
**Regular Meeting**

**AGENDA**

Date: Thursday, June 18, 2015  
Time: 1:00 p.m.

**Place: Augustine Staging Area  
OC Parks**  
*(See attached driving directions and map)*

*Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda. However, items may be taken up in different sequence.*

*At the conclusion of the meeting on items listed in this agenda, members of the public may address the board on items of interest that are within the subject matter and jurisdiction of the board.*

*Any member of the public may ask the board to be heard on the following items as those items are called.*

- I. Call to Order
  - A. Flag Salute
  - B. Roll Call
  - C. Introduction of New Board Members
- II. Consent Calendar (all items can be taken in one motion)
  - A. Approve Minutes of 03/20/14 Meeting Attachment 1
  - B. Investment Report: 1<sup>st</sup> Quarter FY 2015 Investment Update Attachment 2  
*(Dan Schoessow, Northern Trust)*
  - C. Financial Report: May 30, 2015 Attachment 3
    - i. Asset Report
    - ii. Disbursement and Deposits: Endowment Fund
    - iii. Disbursement and Deposits: Restoration Funds
    - iv. Profit and Loss Budget Report
  - D. 2014 Tax Returns Attachment 4
  - E. Committee Reports
    - i. Administration

1. Executive Committee Attachment 5
2. Finance Committee
3. Outreach & Development Committee
4. Boundary Amendment & Acquisition Committee

ii. Science & Land Management

1. Technical Advisory Committee Attachment 6
  - a. Revised Charter **Action**

F. Strategic Plan Update

G. Executive Director's Report

- i. Staff Update Attachment 7

III. Oral Communications

IV. Wildland Report

- i. Tour of Reserve Project Sites Attachment 8

V. Adjournment: \_\_\_\_\_