

Natural Communities Coalition
BOARD OF DIRECTORS
Annual Meeting

AGENDA

Date: Thursday, September 17, 2015

Time: 1:00 – 3:00 p.m.

Place:

Irvine Ranch Water District Community Room
15500 Sand Canyon Avenue
Irvine, CA 92618
(Across the parking lot from the IRWD Office)

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 – Flag Salute
Roll Call & Introductions

- II. Approve Minutes of June 18, 2015 Meeting Attachment 1
Action Item

- III. Investment Report Attachment 2
2nd Quarter FY 2015; Investment Update
(Dan Schoessow, Northern Trust)
Information Item

- IV. Wildland Report Attachment 3
FY 2015-16 Proposed Projects
(Milan Mitrovich, PhD)
Information Item

- V. Financial Report: Eleven Months FY 2014-15 Attachment 4
 - A. Asset Report
 - B. Disbursements and Deposits

C. Profit and Loss Budget Reports

Action Item: Approval

- VI. FY 2015-16 Budget Projection Attachment 5
Action Item: Finance and Executive Committees Recommend Approval

- VII. Committee Reports
Information Item
 - A. Management
 - i. Executive Committee Attachment 6
 - ii. Finance Committee Attachment 7
 - iii. Outreach and Development Committee
 - iv. Audit Committee
 - v. Boundary Amendment & Acquisition Committee

 - B. Science & Land Management
 - i. Technical Advisory Committee Attachment 8
 - ii. Land Management Committee

- VIII. Strategic Plan Update

- IX. Executive Director's Report
New Website Introduction

- X. Oral Communications

- XI. Proposed NCC 2015-16 Quarterly Board Meeting Schedule Attachment 9
Action Item: Approval

- xii. Closed Session

- XIII. Adjournment: _____