

Nature Reserve of Orange County

BOARD OF DIRECTORS

Regular Meeting

AGENDA

Date: Thursday, March 19, 2015

Time: 1:00 p.m.

**Place: Irvine Ranch Water District
Community Room**
15500 Sand Canyon Avenue
Irvine, CA 92618

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

- II. Approve Minutes of 12/18/14 Meeting *Attachment 1*
Action Item

- III. Investment Report:
 - A. 4th Quarter FY 2014 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)
Information Item

- IV. Audited Financial Statement, FY 2014 *Attachment 3*
(Charles Z. Fedak, Charles Z. Fedak & Company, CPAs)
Action Item: Approval Recommended by Audit and Executive Committees

- V. Governance
 - A. Election of Public At-Large Directors and Alternates *Attachment 4*

- VI. Wildland Report
 - A. Update on Science and Land Management Priority Scoping Efforts
(Milan Mitrovich, PhD)
Information Item

- B. Summary of 2014 Draft NROC Annual Report
(Milan Mitrovich, PhD)
Action Item

- VII. Financial Report: February 28, 2015 *Attachment 5*
Action Item
 - A. Asset Report
 - B. Disbursement and Deposits: Endowment Fund
 - C. Disbursement and Deposits: Restoration Funds
 - D. Profit and Loss Budget Report

- VIII. Committee Reports
Information Item
 - A. Management
 - i. Executive Committee *Attachment 6*
 - ii. Finance Committee
 - iii. Outreach & Development Committee *Attachment 7*
 - iv. Boundary Amendment & Acquisition Committee
 - v. Nomination Committee
 - vi. Audit Committee *Attachment 8*

 - B. Science & Land Management
 - i. Technical Advisory Committee *Attachment 9*
 - ii. Land Management Committee

- IX. Executive Director's Report
 - A. Draft 2015 Goals, Strategies and Objectives *Attachment 10*
Action Item

 - B. Strategic Plan Update *Attachment 11*
Information Item

- X. Oral Communications

- XI. Closed Session

- XII. Adjournment: _____