

Natural Communities Coalition
BOARD OF DIRECTORS
Regular Meeting

AGENDA

Date: Thursday, March 17, 2016
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 12/17/15 Meeting *Attachment 1*
Action Item

- III. Investment Report:
 - A. 4th Quarter 2015 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)
Information Item

- IV. Audited Financial Statement and Tax Returns, FY 2015-16 *Attachment 3*
(Chris Brown, Fedak & Brown LLP)
Action Item: Approval Recommended by Audit Committee

- V. Wildland Report
 - A. Synopsis of the Science Integration Meeting and Short-term Science and Land Management Priorities *Attachment 4*
(Milan Mitrovich, PhD)
Information Item

- B. 2015 Draft Nature Reserve of Orange County Annual Report
(Milan Mitrovich, PhD)
Action Item

- VI. Financial Report: February 29, 2016 *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

- VII. 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
 - ii. Land Management Committee

- VIII. Executive Director's Report
- IX. Strategic Plan *Attachment 9*
 - A. Approve 2016-18 Strategic Plan
Action Item
 - B. Update

- X. Oral Communications

- XI. Closed Session

- XII. Adjournment: _____