

Natural Communities Coalition  
BOARD OF DIRECTORS  
Annual Meeting

**AGENDA**

Date: Thursday, December 17, 2015

Time: 1:00 – 3:00 p.m.

Place:

**Irvine Ranch Water District Community Meeting 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 September 17, 2015 Meeting Attachment 1  
**Action Item**

III. Investment Report Attachment 2  
A. 3<sup>rd</sup> Quarter 2015; Investment Update  
(Dan Schoessow, Northern Trust)  
**Information Item**

IV. Wildland Report  
A. OC Restore Demonstration Attachment 3  
(Sara Jo Dickens, PhD (Ecology Bridge))  
B. Pacific Pocket Mouse Reintroduction Status Update  
(William Miller (USFWS), and Debra Shier, PhD (ICR, San Diego Zoo))  
**Information Items**

- V. Financial Report: November 30, 2015 Attachment 4
  - A. Asset Report
  - B. Disbursements and Deposits
  - C. Profit and Loss Budget Reports
    - Action Item: Approval**
  
- VI. Committee Reports
  - Information Item**
  - A. Management
    - i. Executive Committee Attachment 5
    - ii. Finance Committee
    - iii. Audit Committee
    - iv. Outreach & Development Committee
    - v. Boundary Amendment & Acquisition Committee Attachment 6
      - Action Item: Ratification 2<sup>nd</sup> Portola Center Minor Boundary Amendment**
  
  - B. Science & Land Management
    - i. Technical Advisory Committee
    - ii. Land Management Committee
  
- VII. Governance
  - A. Update on Board Membership Attachment 7
    - Action Item: Approval**
  
- VIII. NROC Strategic Plan Update Attachment 8
  
- IX. Executive Director's Report
  
- XI. Oral Communications
  
- XII. Closed Session
  - A. Staff Performance Review
  
- XIII. Adjournment: \_\_\_\_\_