



# Natural Communities COALITION

restoration | management | partnership

## BOARD OF DIRECTORS Regular Meeting

### AGENDA

Date: Thursday, June 16, 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 03/17/16 Meeting *Attachment 1*  
**Action Item**
  
- III. Investment Report: *Attachment 2*
  - A. 1<sup>st</sup> Quarter 2016 Investment Update *Attachment 2*  
(Dan Schoessow, Northern Trust)  
**Information Item**

- IV. Wildland Report *Attachment 3*
  - A. HPWREN: a fire surveillance network for OC wildlands  
(Brian Norton, OCFA, and Frank Vernon, PhD, UCSD)  
**Information Item**
  - B. Science Integration Meeting Final Report and Next Steps  
(Milan Mitrovich, PhD)  
**Information Item**
- V. Governance *Attachment 4*
  - A. Vice Presidential Nominations
  - B. Bylaw Revisions  
**Action Item**
- VI. Financial Report: May 31, 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 *Attachment 7*
    - iii. Outreach & Development Committee *Attachment 8*
    - iv. Boundary Amendment & Acquisition Committee
    - v. Nomination Committee
    - vi. Audit Committee *Attachment 9*
  - B. Science & Land Management
    - i. Technical Advisory Committee
    - ii. Land Management Committee
- VIII. Executive Director's Report *Attachment 10*
  - A. SIMPLE IRA Resolution  
**Action Item**
- IX. Strategic Plan *Attachment 11*
  - A. Update
- X. Oral Communications
- XI. Closed Session
- XII. Adjournment: \_\_\_\_\_