



BOARD OF DIRECTORS Regular Meeting

AGENDA

Date: Thursday, September 15, 2016

Time: 11:00 a.m.

**Place: Bommer Canyon Cattle Camp
1 Bommer Canyon Road
Irvine, CA**

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
 - C. Introduction of New Board Members
- II. Consent Calendar (all items can be taken in one motion)
 - A. Approve Minutes of 06/16/16 Meeting *Attachment 1*
 - B. Investment Report: 2nd Quarter FY 2015 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)
 - C. Financial Report: August 31, 2016 *Attachment 3*
 - i. Asset Report
 - ii. Disbursement and Deposits: Endowment Fund
 - iii. Disbursement and Deposits: Restoration Funds
 - iv. Profit and Loss Budget Report
 - D. Wildland Report *Attachment 4*

- E. Committee Reports *Attachment 5*
- F. Strategic Plan Update *Attachment 6*

- III. FY 2016-17 Projected Budget *Attachment 7*
 - Action Item:**
Reviewed and Recommended by
Finance and Executive Committees

- IV. Executive Director's Report
 - A. Draft Revised Employee Handbook *Attachment 8*
 - Action Item**
 - B. Proposed Board of Directors Meeting Calendar FY 2016-17 *Attachment 9*
 - Action Item**

- V. Oral Communications

- VI. Adjournment: _____