



## BOARD OF DIRECTORS Regular Meeting

### AGENDA

Date: Thursday, June 15, 2017

Time: 1:00 p.m.

**Place: McFadden House  
Whiting Ranch Wilderness Park  
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
- II. Consent Calendar (all items can be taken in one motion)
  - A. Approve Minutes of 03/16/17 Meeting *Attachment 1*
  - B. Investment Report: 1<sup>st</sup> Quarter FY 2017 Investment Update *Attachment 2*  
(Dan Schoessow, Northern Trust)
  - C. Financial Report: May 31, 2017 *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
  - i. Field Trip Itinerary *Attachment 4*
- E. Committee Reports *Attachment 5*
- F. Strategic Plan Update *Attachment 6*  
**Action Item**
  
- III. Governance
  - A. Election of At-Large Alternate, Recreation *Attachment 7*  
**Action Item**
  - B. Viejo Property *Attachment 8*
    - i. Inclusion into the Nature Reserve of Orange County  
**Information Item**
    - ii. Ex-Officio Membership: Southwest Resource Management Association  
**Action Item**
  
- IV. Executive Director's Report
  
- V. Oral Communications
  
- VI. Adjournment: \_\_\_\_\_