

Natural Communities Coalition

BOARD OF DIRECTORS Minutes of Quarterly Meeting

Date: June 21, 2018
Time: 1:00 p.m.
Location: Irvine Regional Park
1 Irvine Park Road
Irvine, CA

I. Call to Order

President Steve LaMar called the meeting to order at 1:17 p.m., and led Board members and other meeting attendees in the flag salute.

Roll Call

The following Directors or Alternates, constituting a quorum of the Board, were recorded as present at the meeting:

Jonathan Snyder, US Fish and Wildlife Service
Will Miller (Alternate), US Fish and Wildlife Service
David Mayer, California Department of Fish and Wildlife
Kyle Rice (Alternate), California Department of Fish and Wildlife
Jim Newland, California Department of Parks and Recreation
Eric Dymmel (Alternate), California Department of Parks and Recreation
Steve LaMar, Irvine Ranch Water District
Diane Doesserich, Metropolitan Water District
Renee Latu (Alternate), Southern California Edison
Travis Huxman, University of California, Irvine
Darin Loughrey, City of Irvine
Dean Kirk, Irvine Company
Nancy Gardner, City of Newport Beach
Tom Eastman, At-Large Public Director (Environment)
Elisabeth Brown, At-Large Public Alternate (Environment)
Michael Recuperero, At-Large Public Director (Business)
Mark Denny, At-Large Public Director (Recreation)
David Erickson, Orange County Fire Authority
Tom Maloney, Coastal Greenbelt Authority

The following Directors were recorded as absent:

Stacy Blackwood, County of Orange
Doug Feremenga, Transportation Corridor Agencies

II. Consent Calendar

On a motion by Director Nancy Gardner, which was seconded by Treasurer Dean Kirk, the minutes of the March 15, 2018, Board of Directors meeting (with abstentions from those who were not present at the meeting), 1st Quarter 2018 Investment Report, May 31, 2018 Financial Report, Wildland Report, Committee Reports, and Strategic Plan Update were approved unanimously.

III. Executive Director's Report

Executive Director Jim Sulentich introduced Danny Fry, Wildland Fire Management Coordinator, to present an unbudgeted project—Efficacy and Ecological Impacts of Biodegradable Fire Retardant Gel for Roadside Application, for board funding consideration. Following a brief discussion, President LaMar called for a motion.

On a motion by Director Darin Loughrey, which was seconded by Director Gardner, the Efficacy and Ecological Impacts of Biodegradable Fire Retardant Gel for Roadside Application project and its \$18,300 funding was approved unanimously.

To accommodate the annual Reserve field trip at the conclusion of the regular meeting, the executive director asked if members had any questions or concerns about information provided under the Executive Director tab in the meeting packet. He then introduced Milan Mitrovich, Science Director, to provide a brief introduction to the purpose and logistics associated with the tour.

IV. Oral Communications

President LaMar asked if Board members and other meeting attendees had any announcements or questions of the Board. No communication was offered.

V. Adjournment and Closed Session

There was no call for closed session. The public meeting was adjourned at 1:35 p.m.

Respectfully submitted, _____
James Sulentich, Executive Director

ATTEST: _____
Mark Denny, Secretary