



## BOARD OF DIRECTORS Regular Meeting

### AGENDA

Date: Thursday, June 20, 2018  
Time: 1:00 p.m.

**Coastal Peak Park**  
20403 E Coastal Peak, Newport Coast, CA 92657  
*(see attached directions)*

*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 03/21/19 Meeting *Attachment 1*
  - B. Investment Report: 1<sup>st</sup> Quarter FY 2019 Investment Update *Attachment 2*  
(*Dan Schoessow, Northern Trust*)
  - C. Financial Report: May 31, 2019 *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*
  - i. Boundary Amendment Committee  
*Minor Amendment Update:  
Irvine Lake Recreational Lease Parcel  
Information Item*
  
- F. Strategic Plan Update *Attachment 6*
  - Action Item**
  
- III. Executive Director's Report
  
- IV. Oral Communications
  
- V. Adjournment: \_\_\_\_\_