



BOARD OF DIRECTORS
Minutes of Quarterly Meeting

Date: March 19, 2020
Time: 1:00 p.m.
Location: Teleconference

I. Call to Order

The meeting was held via teleconference in compliance with the orders from the State of California and in compliance with the Centers for Disease Control and Prevention Guidelines in response to the COVID-19 pandemic. President Steve LaMar called the meeting to order at 1:32 p.m.

Roll Call

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

Jonathan Snyder, US Fish and Wildlife Service
Kyle Rice, California Department of Fish and Wildlife
Todd Lewis, California Department of Parks and Recreation
Stacy Blackwood, County of Orange
Steve LaMar, Irvine Ranch Water District
Diane Doesserich, Metropolitan Water District
Renee Latu (Alternate), Southern California Edison
Douglas Feremenga, Transportation Corridor Agencies
Scott Smith, City of Irvine
Travis Huxman, University of California, Irvine
Nancy Gardner, City of Newport Beach
Mark Denny, At-Large Public Director (Recreation)
Hallie Jones (Alternate), At-Large Public Director (Recreation)
Michael Recuperio, At-Large Public Director (Business)
David Erickson, Orange County Fire Authority
Tom Maloney, Coastal Greenbelt Authority

The following Directors were recorded as absent:
Dean Kirk, Irvine Company

Thomas Eastman, At-Large Public Director (Environment)
Shelli Lamb, Southwest Resource Management Association

- II. On a motion by Director Nancy Gardner, which was seconded by Director Stacy Blackwood, the minutes of the December 12, 2019, meeting were approved with abstentions from those who were not present at the meeting.**
- III. Investment Report: 4th Quarter 2019**
Daniel Schoessow, Senior Vice President and Senior Investment Officer of Northern Trust, reported on the investment performance of the Endowment, Acquisition and Restoration, Cowbird, and Pacific Pocket Mouse Custodial Funds during the 4th Quarter of 2019.
- IV. Wildland Report**
- A. 2019 Nature Reserve of Orange County Annual Report Update**
Danny Fry, NCC Science Coordinator, provided the Board an update on the format of the 2019 Annual Report and the June Board meeting delivery date.
- B. Update: Upland Habitat Restoration and Seasonal Pool Creation- Western Spadefoot Toad**
Danny Fry provided the Board an update on the status of the project in the coastal Reserve to enhance breeding habitat for the Western spadefoot toad.
- V. 2018 Tax Return (October 1, 2018 – September 30, 2019)**
Executive Director Jim Sulentic called the Board of Directors' attention to the 2018 tax return. The document was reviewed by the Executive Committee and is ready for electronic submission following Board review and comments.
- VI. Financial Report: February 29, 2020**
In the absence of the treasurer, the executive director provided the Board a brief overview of the February 29, 2020, financials. President LaMar called for a motion to approve the Financial Report.
- On a motion by Director Scott Smith, which was seconded by Director Gardner, the February 29, 2020, financial report was approved unanimously.**
- VII. Committee Reports**
Committee chairs were invited by President LaMar to provide any updates on committee activities.
- VIII. Executive Director's Report**
The executive director provided the Board an update on the staffing transition plan and introduced Darin Loughrey, the City of Irvine's former board appointee, as NCC's outreach and engagement coordinator.

The executive director informed the Board that the organization has adopted the CDC/ County of Orange Healthcare Agency Guidelines and NCC staff will be working primarily from home until further notice.

IX. Strategic Plan Update

The executive director provided a quarterly overview of progress made on the implementation of the NCC Strategic Plan and how ongoing projects may be affected given the interruption and pending guidelines resulting from the pandemic.

X. Oral Communications

President LaMar extended an invitation to meeting participants interested in communicating on matters not part of the meeting agenda.

XI. Adjournment

The next meeting will be held at 1:00 p.m., on June 18, 2020. The meeting was adjourned at 2:12 p.m.

Respectfully submitted, _____
James Sulentich, Executive Director

ATTEST: _____
President, LaMar