



**BOARD OF DIRECTORS
Regular Meeting**

AGENDA

Date: Thursday, June 18, 2020
Time: 1:00 p.m.

**Teleconference Meeting
Call-in Instructions**

**Dial: (872) 240-3212
Access Code: 177-613-981**

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. Approve Minutes of 03/19/20 Meeting *Attachment 1*
Action Item

- III. Investment Report: *Attachment 2*
 - A. 1st Quarter 2020 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)
Information Item

- IV. Financial Report: May 31, 2020 *Attachment 3*
Action Item
 - A. Asset Report
 - B. Disbursement and Deposits: Endowment Fund

- C. Disbursement and Deposits: Restoration Funds
- D. Profit and Loss Budget Report

- V. Wildland Report
 - A. 2019 Nature Reserve of Orange County Annual Report Update *Emailed*
 (Danny Fry, Science Coordinator)
Action Item
 - B. Western Spadefoot Toad Pool Creation/Upland Habitat
 Restoration Update *Attachment 4*
 (Danny Fry, Science Coordinator)
Information Item
 - C. Outreach and Engagement Priorities Update *Attachment 5*
 (Darin Loughrey, Outreach and Engagement Coordinator)
Information Item

- VI. Committee Reports
Information Item
 - A. Management *Attachment 6*
 - i. Executive Committee
 - ii. Finance Committee
 - iii. Outreach & Development Committee
 - iv. Boundary Amendment & Acquisition Committee
 - v. Nomination Committee
 - vi. Audit Committee

 - B. Science & Land Management
 - i. Technical Advisory Committee
 - ii. Land Management Committee

- VII. Executive Director's Report *Attachment 7*
 - A. Staffing Update
 - B. COVID-19 Impacts to NCC

- VIII. Strategic Plan Update *Attachment 8*

- XI. Oral Communications

- XIII. Adjournment: _____