

Natural Communities Coalition

BOARD OF DIRECTORS Minutes of Quarterly Meeting

Date: June 20, 2019
Time: 1:00 p.m.
Location: Coastal Peak Park
20403 E Coastal Peak
Newport Coast, CA 92657

I. Call to Order

President Steve LaMar called the meeting to order at 1:11 p.m.

Roll Call

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

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
Todd Lewis, California Department of Parks and Recreation
John Arnau (Alternate), OC Waste and Recycling
Steve LaMar, Irvine Ranch Water District
Diane Doesserich, Metropolitan Water District
Doug Feremenga, Transportation Corridor Agencies
Darin Loughrey, City of Irvine
Dean Kirk, Irvine Company
Tom Eastman, At-Large Public Director (Environment)
Mark Denny, At-Large Public Director (Recreation)
Michael Recupero, At-Large Public Director (Business)
Tom Maloney, Coastal Greenbelt Authority

The following Directors were recorded as absent:

Renee Latu (Alternate), Southern California Edison
Travis Huxman, University of California, Irvine
Nancy Gardner, City of Newport Beach
Shellie Lamb, Southwest Resource Management Association
Brian Norton, Orange County Fire Authority

II. Consent Calendar

On a motion by Director Darin Loughrey, which was seconded by Director Michael Recupero, the minutes of the March 21, 2019, Board of Directors meeting (with abstentions from those who were not present at the meeting), 1st Quarter 2019

Investment Report, May 31, 2019 Financial Report, Wildland Report, Committee Reports, and Strategic Plan Update were approved unanimously.

III. Executive Director's Report

Executive Director Jim Sulentich provided an overview of the field trip logistics and staff provided a summary of field trip stops at Crystal Cove State Park.

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 1:23 p.m.

Respectfully submitted, _____
James Sulentich, Executive Director

ATTEST: _____
Mark Denny, Secretary