



**BOARD OF DIRECTORS  
Regular Meeting**

**AGENDA**

Date: Thursday, March 18, 2021

Time: 1:00 p.m.

**Zoom Call**

Join Zoom Meeting

<https://zoom.us/j/3510434996?pwd=UJNTYVVoeEVub0VCbHM1eGhuOTZndz09>

Meeting ID: 351 043 4996

Passcode: 8Hkkeh

**Connect by Phone**

+1 (669) 900-6833

Meeting ID: 351 043 4996

Passcode: 238352

*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. Roll Call
  
- II. Approve Minutes of 09/17/20 Meeting *Attachment 1*
- III. Approve Minutes of 12/10/20 Meeting *Attachment 2*  
**Action Item**
  
- IV. Investment Report:
  - A. 4<sup>th</sup> Quarter 2020 Investment Update *Attachment 3*  
(Dan Schoessow, Northern Trust)  
**Information Item**

- V. Governance
  - A. Vote for Public At-Large Directors and Alternates *Attachment 4*  
**Action Item**
  
- VI. Wildland Report *Attachment 5*
  - A. Update on Mountain Lion Research in Southern California  
*(Winston Vickers, DVM, UC Davis)*
  - B. 2020 Draft Nature Reserve of Orange County Annual Report  
*(Danny Fry)*  
**Action Item**
  - C. Update: NROC Health Metrics, Seed Enterprise, and Pilot Grazing Program  
*(G. Mendel Stewart)*  
**Action Item**
  - D. Update: NCC Newsletter Update and Other Outreach  
*(Darin Loughrey)*  
**Information Item**
  
- VII. 2020 Tax Return (October 1, 2019 – September 30, 2020) *Attachment 6*  
**Information Item**
  
- VIII. Financial Report: February 28, 2021 *Attachment 7*  
**Action Item**
  - A. Asset Report
  - B. Disbursement and Deposits: Endowment Fund
  - C. Disbursement and Deposits: Restoration Funds
  - D. Profit and Loss Budget Report
  
- IX. Committee Reports  
**Information Item**
  - A. Management *Attachment 8*
    - 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
  
- X. Executive Director’s Report *Attachment 9*
  
- XI. Strategic Plan Update *Attachment 10*
  
- XII. Oral Communications
  
- XIII. Adjournment: \_\_\_\_\_