



**BOARD OF DIRECTORS
Regular Meeting**

AGENDA

Date: Thursday, June 17, 2021

Time: 1:00 p.m.

**Zoom Meeting
Access Instructions**
Join Zoom Meeting
<https://zoom.us/j/3510434996?pwd=UjNTYVVoeEVub0VCbHM1eGhuOTZndz09>
Meeting ID: 351 043 4996
Passcode: 8Hkkeh

Call-in Details
(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 03/18/21 Meeting *Attachment 1*
Action Item

- III. Investment Report: *Attachment 2*
 - A. 1st Quarter 2021 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)
Information Item

- IV. Financial Report: May 31, 2021 *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 Reports *Attachment 4*
Information Items
A. Western Spadefoot Toad Project Update
Danny Fry, Science Coordinator/Wildland Fire Lead
B. City of Irvine Mayor's Tour of the Reserve
Darin Loughrey, Outreach and Engagement Coordinator
C. Potential Threat to Orange-throated Whiptail
G. Mendel Stewart, Natural Resource Management Coordinator
- VI. Committee Reports
Information Item
A. Management *Attachment 5*
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 6*
A. Memoranda of Understanding Between USFWS and NCC
B. Updated Board Roster
C. Research Agreement Among UC Davis, OC Parks and NCC
- VIII. Strategic Plan Update *Attachment 7*
- IX. Oral Communications
- X. Adjournment: _____