



**BOARD OF DIRECTORS
Meeting**

AGENDA

Date: Thursday, December 10, 2020

Time: 1:00 p.m.

Place:

Telephonic Meeting

<https://global.gotomeeting.com/join/938431525>

571-317-3122

Code: 938-431-525

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
Roll Call
- II. Approve Minutes of September 17, 2020 Meeting
Action Item (postponed)
- III. Investment Report Attachment 1
3rd Quarter FY 2020; Investment Update
(Dan Schoessow, Northern Trust)
Information Item
- IV. Audited Financial Statements, September 30, 2020 Attachment 2
(Michael Barloewen, CPA, Windes)
Action Item

- V. Financial Report: November 30, 2020 Attachment 3
 - A. Asset Report
 - B. Disbursements and Deposits
 - C. Profit and Loss Budget Reports
 - Action Item**

- VI. Wildland Report Attachment 4
 - A. Silverado Fire Update
Danny Fry, Science Coordinator/Wildland Fire Lead
Information Item

 - B. Outreach and Strategy for Newly Elected Officials
Darin Loughrey, Outreach and Engagement Coordinator
Information Item

 - C. 2021 Work Plan for Natural Resource Management
Mendel Stewart, Natural Resource Management Coordinator
Information Item

- VII. Committee Reports
Information Item
 - A. Administration Attachment 5
 - i. Executive Committee (partial)
 - ii. Finance Committee
 - iii. Outreach and Development Committee
 - iv. Boundary Amendment & Acquisition Committee
 - v. Building Committee
 - vi. Audit Committee

 - B. Science & Land Management Attachment 6
 - i. Technical Advisory Committee
 - ii. Land Management Committee

- VIII. Executive Director's Report
 - A. Recap of the Covid-19 Year
Information Item (Postponed)
 - B. Strategic Plan Update Attachment 7
Information Item
 - C. Proposed 2020 NCC Board Meeting Schedule Attachment 8
Action Item
 - D. In-Lieu Mitigation Fee (2021) Attachment 9
Information Item

- IX. Oral Communications

- X. Closed Session: Annual Staff Evaluation

- XII. Adjournment: _____