



**BOARD OF DIRECTORS  
Meeting**

**AGENDA**

Date: Thursday, September 16, 2021  
Time: 1:00 – 3:00 p.m.

**Zoom Meeting**

<https://us06web.zoom.us/j/87531178428?pwd=bVITTE0vemRRQ3B5ZzJkYjZuS2hrQT09>

Meeting ID: 875 3117 8428  
Passcode: 320388

Connect by Phone  
(669) 900-6833

Meeting ID: 875 3117 8428  
Passcode: 320388

*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 & Introductions**
  
- II. Approve Minutes of June 17, 2021 Meeting  
**Action Item**

*Attachment 1*

- III. Investment Report *Attachment 2*  
 2<sup>nd</sup> Quarter FY 2021: Investment Update  
*(Dan Schoessow, Northern Trust)*  
**Information Item**
  
- IV. Financial Report: August 31, 2021 *Attachment 3*  
 A. Asset Report  
 B. Disbursements and Deposits  
 C. Profit and Loss Budget Reports  
**Action Item: Approval**
  
- V. Governance *Attachment 4*  
 A. Bylaw Amendment  
**Action Item: Approval**
  
- VI. FY 2021-22 Proposed Budget *Attachment 5*  
*Reviewed by Executive Com (08/25/21) & Finance Com (09/10/21)*  
 A. Operational Budget Overview  
 B. Project Budget Overview  
**Action Item: Approval**
  
- VII. Wildland Reports *Attachment 6*  
**Information Item**  
 A. Seed Enterprise Update: Status of partners needs assessment  
*G. Mendel Stewart, Natural Resource Management Coordinator*
  
- VIII. Committee Reports  
**Information Items**
  - A. Management
    - i. Executive Committee *Attachment 7*
    - ii. Finance Committee *Attachment 8*
    - iii. Outreach and Development Committee *Attachment 8*
    - iv. Audit Committee
    - v. Boundary Amendment & Acquisition Committee *Attachment 9*
      - 1. Irvine Lake Recreational Parcel (MA19-01)  
**Action**
  - B. Science & Land Management
    - i. Technical Advisory Committee *Attachment 10*
    - ii. Land Management Committee
  
- IX. Strategic Plan Update *Attachment 11*
  
- X. Executive Director's Report
- XI. Oral Communications
  
- XII. Closed Session

XIII. Adjournment: \_\_\_\_\_