



**BOARD OF DIRECTORS  
Regular Meeting**

**AGENDA**

Date: Thursday, December 9, 2021  
Time: 1:00 p.m.

Join by Zoom  
<https://us06web.zoom.us/j/86968243549?pwd=Y1I4VWZVS1hiU1YzZHhOenB4dWZ2dz09>

Meeting ID: 869 6824 3549  
Passcode: 357305

Connect by Phone  
(669) 900-6833

Meeting ID: 869 6824 3549  
Passcode: 357305

*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 09/16/21 Meeting *Attachment 1*  
**Action Item**
  
- III. Investment Report: *Attachment 2*
  - A. 3<sup>rd</sup> Quarter 2021 Investment Update *Attachment 2*  
(Dan Schoessow, Northern Trust)  
**Information Item**

- IV. Audited Financial Statements, September 30, 2021 *Attachment 3*  
*(Michael Barloewen, CPA, CGMA  
Chairman-Partner  
Audit & Assurance Services, Nonprofit Practice Leader, Windes)*  
**Action Item**
  
- V. Financial Report: November 30, 2021 *Attachment 4*  
**Action Item**
  - A. Asset Report
  - B. Disbursement and Deposits: Endowment Fund
  - C. Disbursement and Deposits: Restoration Fund
  - D. Profit and Loss Budget Report
  
- VI. Wildland Report
  - A. NCC Outreach & Engagement Report *Attachment 5*  
*Darin Loughrey, NCC Outreach & Engagement Coordinator*
  - B. NCC Conservation Cattle Grazing Pilot Project Update  
*G. Mendel Stewart, NCC Natural Resource Mgmt Coordinator* *Attachment 6*
  
- VII. Committee Reports  
**Information Items**
  - A. Administration
    - i. Executive Committee *Attachment 7*
    - ii. Finance Committee
    - iii. Outreach & Engagement Committee *Attachment 8*
    - iv. Boundary Amendment & Acquisition Committee
    - v. Building Committee
    - vi. Audit Committee *(Meeting 12/06/21)*
  
  - B. Science & Land Management
    - i. Technical Advisory Committee *(Meeting 12/03/21)*
    - ii. Land Management Committee
  
- VIII. Executive Director's Report
  - A. Strategic Plan Update
    - i. 2019 – 2021 Dashboard *Attachment 9*
    - ii. March, 2022 Workshop  
**Information Items**
  - B. Proposed 2022 NCC Board Meeting Schedule *Attachment 10*  
**Action Item**
  - C. In-Lieu Mitigation Fee Update *Attachment 11*  
**Action Item**
  - D. Board Roster Review *Attachment 12*
  
- IX. Oral Communications
  
- X. Closed Session: Annual staff evaluation
  
- XI. Adjournment: \_\_\_\_\_