



**BOARD OF DIRECTORS
Regular Meeting**

AGENDA

Date: Thursday, March 17, 2022
Time: 1:00 p.m.

Place: Duck Club (See attached map)

Special Instructions:

1. Access only via Campus Drive (follow red arrows on map)
2. Park in Overflow Lot to the right of Duck Club entrance

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. Flag Salute
 - B. Roll Call
- II. Approve Minutes of 12/09/21 Meeting *Attachment 1*
Action Item
- III. Investment Report: *Attachment 2*
 - A. 4th Quarter 2021 Investment Update
(Ali Nafii, Sr. Vice President Portfolio Manager,
Northern Trust)
Information Item
- IV. Governance *Attachment 3*
 - A. Vote for Public At-Large Directors and Alternates
Action Item

- V. Financial Report: February 28, 2022 *Attachment 4*
Action Item
 - A. Asset Report
 - B. Disbursement and Deposits: Endowment Fund
 - C. Disbursement and Deposits: Restoration Funds
 - D. Profit and Loss Budget Report

- VI. Wildland Report *Attachment 5*
 - A. 2021 Draft Nature Reserve of Orange County Annual Report
(Danny Fry, Science Coordinator/Wildland Fire Lead)
Action Item
 - B. Update: Emerald Fire (February, 2022)
(Danny Fry, Science Coordinator/Wildland Fire Lead)
Information Item
 - C. Update: Reserve Health Assessment Planning
(G. Mendel Stewart, Natural Resource Mgmt Coordinator)
Information

- VII. 2021 Tax Return (October 1, 2020 – September 30, 2021) *Attachment 6*
Information Item

- VIII. Committee Reports
Information Item
 - A. Management *Attachment 7*
 - i. Executive Committee
 - ii. Finance Committee
 - iii. Outreach & Development Committee
 - iv. Boundary Amendment & Acquisition Committee
 - v. Nomination Committee
 - vi. Audit Committee *Attachment 8*

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

- IX. Executive Director’s Report
 - A. June Meeting Planning
 - B. Updated Strategic Plan (Next Steps)

- X. Oral Communications

- XI. Adjournment: _____