



## BOARD OF DIRECTORS Regular Meeting

### AGENDA

Date: Thursday, June 16, 2022  
Time: 1:00 p.m.

#### Join Zoom Meeting

<https://us06web.zoom.us/j/84604177172?pwd=WUNUZXBhUWNyUWITWXQ1VEdLZmJJdz09>

Meeting ID: 846 0417 7172

Passcode: 339194

#### Join by Phone

(669) 900-6833

Same Meeting ID and Passcode as above

*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 03/17/22 Meeting Attachment 1
  
- III. Investment Report: 1<sup>st</sup> Quarter FY 2022 Investment Update Attachment 2  
(Dan Schoessow, Northern Trust)
  
- IV. Financial Report: May 31, 2022 Attachment 3
  - i. Asset Report

- ii. Disbursement and Deposits: Endowment Fund
- iii. Disbursement and Deposits: Restoration Funds
- iv. Profit and Loss Budget Report

V. Wildland Report

**Information**

- A. Update on NCC-funded Mountain Lion Study  
*Winston Vickers, DVM, and Justin Aaron Dellinger, Ph.D, UC Davis*
- B. Results of the June 8<sup>th</sup> Recreation Ecology Workshop  
*Darin Loughrey, NCC Outreach & engagement Coordinator*

VI. Committee Reports

A. Management

- i. Executive Committee *Attachment 4*
- ii. Finance Committee
- iii. Outreach & Development
- iv. Boundary Amendment & Acquisition Committee
- v. Nominations Committee
- vi. Audit *Attachment 5*

VII. Strategic Plan Update

**Information**

VIII. Executive Director's Report

- A. Draft 2022 – 2024 Strategic Plan Update *Attachment 6*
  - B. Audit/Tax Firm Audit Committee Recommendation *Attachment 7*
- Action**

IX. Oral Communications

X. Adjournment: \_\_\_\_\_

**Outreach and Engagement Committee** will meet immediately following the Board meeting.  
Members please stay connected.