



Natural Communities COALITION

restoration | management | partnership

BOARD OF DIRECTORS Meeting

AGENDA

Date: Thursday, September 15, 2022

Time: 1:00 – 3:00 p.m.

Hybrid Meeting

In person: Irvine Ranch Water District Board Meeting Room
15600 Sand Canyon Ave, Irvine

Zoom Link:

<https://us06web.zoom.us/j/86807071056?pwd=TnNMWnlJNzkrajhLZXZDTDR5aGpndz09>

Meeting ID: 868 0707 1056

Passcode: 055547

Connect by Phone

(669) 900-6833

Same Meeting ID and Passcode 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
Roll Call & Introductions
- II. Approve Minutes of June 16, 2022 Meeting Attachment 1
Action Item: Approval
- III. Investment Report Attachment 2
01/01/22 through 06/30/22: Investment Update
(Dan Schoessow, Northern Trust)
Information Item

- IV. Financial Report: August 31, 2022 Attachment 3
 - A. Asset Report
 - B. Disbursements and Deposits
 - C. Profit and Loss Budget Reports
 - Action Item: Approval**

- V. Strategic Plan Update Attachment 4
 - Action Item: Approval**

- VI. FY 2022-23 Proposed Budget Attachment 5
 - Reviewed by Finance and Executive Committees*
 - A. Operational Budget Overview
 - B. Project Budget Overview
 - Action Item: Approval**

- VII. Committee Reports
 - Information Item**
 - A. Management
 - i. Executive Committee Attachment 6
 - ii. Finance Committee Attachment 7
 - iii. Outreach and Development Committee Attachment 8
 - iv. Audit Committee
 - v. Boundary Amendment & Acquisition Committee
 - B. Science & Land Management
 - i. Technical Advisory Committee Attachment 9
 - ii. Land Management Committee

- VIII. Executive Director’s Report

- IX. Oral Communications

- x. Closed Session

- XI. Adjournment: _____

Outreach and Engagement Committee will meet immediately following the Board meeting. Members, please stay connected to Zoom. Agenda under “Attachment 8” above.