



BOARD OF DIRECTORS
Hybrid Regular Meeting

AGENDA

Date: Thursday, March 16, 2023
Time: 1:00 p.m.

In-person Location
Community Meeting Room, IRWD, 15600 Sand Canyon Ave, Irvine (see attached site map)

Zoom Link
<https://us06web.zoom.us/j/84666565149?pwd=VjNGelcyQnNIZEhZVFBFNnNIL0kzUT09>

Meeting ID: 846 6656 5149
Passcode: 877370

Connect by Phone
(669) 900-6833

Use same Meeting ID and Passcode listed 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 12/08/22 Meeting *Attachment 1*
Action Item

- III. Investment Report: *Attachment 2*
 - A. 4th Quarter 2022 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)
Information Item

- IV. Financial Report: February 28, 2023 *Attachment 3*
Action Item
 - A. Asset Report
 - B. Disbursement and Deposits: Endowment Fund
 - C. Disbursement and Deposits: Restoration Funds
 - D. Profit and Loss Budget Report

- V. Wildland Report
 - A. January, 2023 Public Opinion Survey
(Dave Metz & Miranda Everitt, FM3 Research)
Information Item
- VI. B. 2022 Draft Nature Reserve of Orange County Annual Report *Attachment 4*
(Danny Fry, Science Coordinator/Wildland Fire Lead)
Action Item
 - C. Strategic Plan Action 4.a., “Partner Professional Development” *Attachment 5*
(Danny Fry, Science Coordinator/Wildland Fire Lead)
Information Item

- VII. 2022 Tax Return (October 1, 2021 – September 30, 2022) *Attachment 6*
Information Item

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

 - B. Science & Land Management
 - i. Technical Advisory Committee *Attachment 9*
 - ii. Land Management Committee

- IX. Executive Director’s Report
 - A. June Meeting and Field Trip
 - B. Strategic Plan Dashboard *Attachment 10*

- IX. Oral Communications

- X. Adjournment: _____

Note: The Outreach and Engagement Committee meeting will be held immediately following the Board meeting.