



Natural Communities COALITION

restoration | management | partnership

BOARD OF DIRECTORS Regular Meeting and Field Trip

AGENDA

Date: Thursday, June 15, 2023

Time: 1:00 p.m.

Place: Irvine Regional Park
1 Irvine Park Road
Orange, CA 92862
(See attached directions)

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. Consent Calendar (all items can be taken in one motion)
 - A. Approve Minutes of 03/16/23 Meeting *Attachment 1*
Action Item

 - B. Investment Report: 1st Quarter FY 2023 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)

 - C. Financial Report: May 31, 2023 *Attachment 3*
 - i. Asset Report
 - ii. Disbursement and Deposits: Endowment Fund
 - iii. Disbursement and Deposits: Restoration Funds
 - iv. Profit and Loss Budget Report
Action Item

 - D. Wildland Report

- i. Field Trip Itinerary *Attachment 4*
Danny Fry, Science Coordinator/Wildland Fire Lead
 - E. Committee Reports *Attachment 5*
 - F. Strategic Plan Update *Attachment 6*
- III. Executive Director's Report
 - A. Field Trip Itinerary and timeline
 - B. CESU Membership *Attachment 7*
- IV. Oral Communications
- V. Adjournment: _____