



**BOARD OF DIRECTORS HYBRID
Regular Meeting**

AGENDA

Date: Thursday, March 21, 2024
Time: 1:00 p.m.

Place: Los Olivos Park and Community Center
101 Alfonso, Irvine, CA (see attached map)

In-person Meeting Location

Los Olivos Park and Community Center (See attached map)
101 Alfonso, Irvine (Bake Parkway and Irvine Center Drive)

Connect via Zoom

<https://us06web.zoom.us/j/85773921450?pwd=9v8Pgg26hkFRa9asX1gBxsf0Dxf9F.1>

Meeting ID: 857 7392 1450

Passcode: 912448

Connect by Phone

(669) 900-6833

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 12/14/23 Meeting
Action Item

Attachment 1

- III. Investment Report:
 - A. 4th Quarter 2023 Investment Update *Attachment 2*
 (Dan Schoessow, Northern Trust)
Information Item

- IV. Governance
 - A. Vote for Public At-Large Directors and Alternates *Attachment 3*
Action Item

- V. Financial Report: February 29, 2024 *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
 - A. 2023 Draft Nature Reserve of Orange County Annual Report *Attachment 5*
 Danny Fry, Science Coordinator/Wildland Fire Lead
 (posted on website)
Action Item
 - B. NROC Branding and Communication Planning
 Randy Hild, Danielle Beck, and Lisa Butterworth, FUNSTRS
Information Item

- VII. Draft 2022 Tax Return (October 1, 2022 – September 30, 2023) *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

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

- IX. Executive Director’s Report
 - A. June Field Trip Planning
 - B. 2025 -27 Strategic Plan (Next Steps) *Attachment 8*
 - C. Potential New NCCP/HCP Signatory

- X. Oral Communications

- XI. Adjournment: _____