



Natural Communities COALITION

restoration | management | partnership

BOARD OF DIRECTORS Regular Meeting and Field Trip

AGENDA

Date: Thursday, June 20, 2024

Time: 1:00 p.m.

Place: Coastal Peak Park

20403 E Coastal Peak, Newport Coast, CA 92657

(See attached map for 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. Introductions
 - B. Roll Call

- II. Consent Calendar: Items II, A through E (all items can be taken in one motion)
 - A. Approve Minutes of 03/21/24 Meeting *Attachment 1*
Action Item

 - B. Investment Report: January through March, 2024 *Attachment 2*
(Dan Schoessow, Northern Trust)

 - C. Financial Report: May 31, 2024 *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. Committee Reports
 - i. Executive Committee *Attachment 4*
 - ii. Joint Land Management/Technical Advisory Committees Meeting *Attachment 5*
 - iii. Outreach and Engagement Committee *Attachment 6*
- E. Strategic Plan Update
- III. Executive Director's Report
 - A. Coastal Reserve Landowners
 - B. Wildland Report: Field Trip Itinerary *Attachment 7*
Danny Fry, Science Coordinator/Wildland Fire Lead
- IV. Oral Communications
- V. Adjournment: _____