

**AGENDA**  
**IRVINE COMMUNITY LAND TRUST**  
**SPECIAL MEETING**  
July 20th, 2026

**THIS MEETING WILL BE VIRTUALLY AT THE LINK BELOW:**

<https://teams.microsoft.com/meet/275449205956225?p=mlU937P0AAedYhUmWj>

- **CALL TO ORDER** **4:00 p.m.**
- **ROLL CALL**

|                       |                   |
|-----------------------|-------------------|
| CHAIR:                | Ryan Aeh          |
| VICE-CHAIR/TREASURER: | Nancy Donnelly    |
| SECRETARY:            | Russell Felbob    |
| TREASURER:            | Kathleen Treseder |
| BOARD MEMBER:         | Patrick Strader   |
| BOARD MEMBER:         | James Mai         |
| BOARD MEMBER:         | Leon Napper       |

- **EXECUTIVE DIRECTOR'S REPORT**
- **PUBLIC COMMENTS** – The Irvine Community Land Trust welcomes and encourages community participation. At this time in the meeting, any person may address the Board of Directors on matters related to the business of the Irvine Community Land Trust. Comments may be made both on matters on the agenda of today's meeting or on other matters and issues not on the agenda. Each speaker is limited to three minutes.
- **BOARD COMMENTS-**

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- **BOARD BUSINESS – OPEN SESSION**

- 1. APPROVAL OF MINUTES**

- RECOMMENDED ACTION: Done

Approval of the Minutes of the Meeting of the Irvine Community Land Trust held on May 18, 2026 were unanimously approved via email on June 2, 2026..

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## **2. APPROVAL OF THE PROPOSED 2026-2027 BUDGET**

RECOMMENDED ACTION: Done

Approval of the proposed budget as presented on May 18, 2026 for the FY 2026-2027 was unanimously approved via email on June 2<sup>nd</sup>, 2026.

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- **BOARD BUSINESS – PRIVATE SESSION**

Discussion of the Conflict of Interest policy

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- **ADJOURNMENT**

Adjourn to a regular meeting on Monday, August 17, 2026, at 4:00 p.m.

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