

Friends of the Dunes Board Meeting Minutes
April 3, 2007, Humboldt Area Foundation, 7-9pm

Board Members: Bill Weaver, John St. Marie, Larry Oetker, Rose Patenaude, Karen Meynell, Michelle Forys, Pam Zeutenhorst, Ron Kuhnel, Nancy Ihara

Staff: Carol Vander Meer, Emily Walter, Maggie Donovan-Kaloust

Committee Members: Lisa Hoover

Public: Tim Ayres, Michael Fennell, Amy Kocourek

January Agenda

- I. Introduction of guests present
- II. Approval of March minutes
- III. Public input
- IV. Reiley subdivision issues
- V. Update on becoming a NEC member - Ron Kuhnel
- VI. Discussion re: formation of a FOD Conservation Committee - Carol
- VII. Committee Reports
 - Land Trust update- Lisa/Carol -20 min
 - Feasibility Report/ Bridge loan update- Carol
 - Board Development-5- Karen Meynell
 - Education Committee Report- 10 min Maggie
 - Restoration Committee Report- 10 min. Emily/Michelle Forys
 - Fundraising Committee- Carol- 15min
- VIII. Board Financials - Larry Oetker
- IX. Board meeting space options - Karen
- X. Questions/comments/announcements re: other committee activities
- XI. May Agenda Items

I. INTRODUCTION OF GUESTS

Tim Ayres and Michael Fennell

II. APPROVAL OF MINUTES

Larry motioned for approval of March minutes, 2nd from Rose, all present were in favor. Minutes from March were approved.

III. PUBLIC INPUT

Ma-le'l Access Plan Update- The revised access plan could be brought to the public as early as May but possibly not until September. This will delay when FOD begins contract work of implementing the plan.

IV. RILEY SUBDIVISION ISSUES

Time Ayres and Michael Fennell presented information about the Reiley subdivision being proposed in Manila. The proposal is scheduled to go before the Planning Commission on May 3rd. There will be a public meeting at the Manila Community Center with the planners of the project on April 11, 7pm. Tim and Michael would like FOD to get involved as an organization to oppose this project due to it being destructive of dune habitat. FOD will need to look further into the plans to see if there is due reason for us to become involved.

ACTION: Carol and Larry will attend the public meeting on April 11th

V. UPDATE ON BECOMING A NEC MEMBER

Ron talked with current organization NEC board members and found that they currently don't require much of a time commitment from board members. NEC is currently recruiting other organizations to join the board.

Ron recommends waiting to see what other organizations join the NEC board. It also seems to be appropriate that there be a written description of the exact expectations of organization board members.

ACTION: Ron will continue staying in touch with NEC organization board members.

VI. DISCUSSION RE: FORMATION OF A FOD CONSERVATION COMMITTEE

There is no board consensus as to if there should be a committee dedicated to coastal conservation issues. For now the board will handle issues as a whole on a case by case basis. It is recommended that FOD be well informed of coastal conservation issues by getting on pertinent notification lists for specific parcels and issues.

VII. COMMITTEE REPORTS

Land Trust Report

The Planning Commission will meet April 5th regarding FODs Coastal Development Permit, Conditional Use Permit, and Lot Line Adjustment pertaining to the Stamps property.

ACTION: Carol will contact Mike and Kash to see if they can attend this meeting along with Lisa, Carol.

Board members should keep a look out for an upcoming e-vote on a revised Miller contract.

Still waiting to see if FOD grant request will be moved to the Wildlife Conservation Board May meeting in order to get funds before the June Stamps acquisition deadline.

There is currently ~\$1,500 left in feasibility study funds which will be used to pay Michael O'Hern for final maps and legal descriptions, supplies and copies and for Carol's time in writing up the final report.

Board Development Report

Currently there is only one member of this committee, Karen, and it could use at two new members.

The new board member kit has been revised and a lot of it is available in the "board room" on the website.

Education Report

Maggie went over her submitted report.

The next education committee meeting will be April 10th, 5:30pm at the Plaza Grill.

Restoration Report

Verbal report tabled until May meeting.

Fundraising Report

Next meeting is April 16th, 6:30pm at the FOD office.

Currently planning for two upcoming fundraising dinners.

- April 28th at Ron Kuhnel's house
- June 2nd, at John Stokes house

Human Resources Report

Verbal report tabled until May meeting.

VIII. BOARD FINANCIALS

(See Pamela's Report)

Currently fundraising at ~\$23,000.

X. BOARD MEETING SPACE OPTIONS

FOD can no longer meet at HAF. The May meeting will be held at the Manila Community Center.

ACTION: Carol will reserve a room at Manila.

XI. QUESTIONS/COMMENTS/ANNOUNCEMENTS

None

XII. MAY AGENDA ITEMS

- Committee Updates (Land Trust Update, Fundraising Update, Restoration, HR)
- Sand Sculpture Festival
- Reiley Subdivision Update
- Board Financials

Adjourn 9pm