

Friends of the Dunes Board Meeting Minutes
January 5, 2010, 7-9 pm, Samoa Women's Club, 115 Rideout Street Samoa

Board Members: Dave Weinstein, Allison Poklemba, Bill Weaver, Marj Fay, Mike Wilson, Nancy Ihara, John St. Marie, Tamara Gedik

Public: None

Staff: Emily Walter, Carol Vander Meer

August Agenda

- I. Introduction of guests present
- II. Approval of December minutes
- III. Public input
- IV. HCNC project update
- V. Disneyland volunteer program opportunity
- VI. Trails planning update
- VII. Board development
- VIII. Re-inventing the restoration committee
- IX. Fairhaven wetland project
- X. Financial report
- XI. Comment/questions on committee reports
- XII. Upcoming events
- XIII. Upcoming agenda items

I. INTRODUCTION OF GUESTS

None

II. APPROVAL OF MINUTES

Mike Wilson motioned for approval of the December, 2009 minutes, 2nd from Marj Fay, all in favor. Motion passed.

III. PUBLIC INPUT

None

IV. HCNC PROJECT UPDATE

Carol distributed a report on the project status by Laura Kadlecik for the board to review. Currently the budget for the project is almost double what FOD originally requested the architect to design for.

A building committee meeting is scheduled for Friday, January 15th at the Samoa Women's Club to go over costs and determine a guaranteed maximum price.

Tire Removal

There is an opportunity to partner with Humboldt Waste Management Authority on tire amnesty day on March 20th. Mike suggests hiring someone with a back hoe to start removal of the tires before the amnesty day to get a scope of the job. Emily suggests putting up some type of barrier around the building to keep folks off the roof. Tarps will be needed to cover piles of tires.

ACTION: Tamara, Mike and Bill will contact contractors they know with back hoes to get prices to remove tires.

V. DISNEYLAND VOLUNTEER PROGRAM OPPORTUNITY

The board is agreeable to the program.

VI. TRAILS PLANNING UPDATE

The Land Trust Committee met with County Planner, Tom Hofwebber in December to review the HCNC trails planning. The Land Trust and Trails Committee are continuing the review of public comments of the draft plan. Bill suggests having a board study session of the trails plan.

ACTION: Carol will work on creating a timeline for finalizing the plan.

VII. BOARD DEVELOPMENT

Board member recruitment

Typically the board nominating committee meets in February to create a list of potential board members to contact. All board members should think of people that might be interested in joining the board.

Bylaws

Carol is trying to find out what actions and decision require board approval with a vote. Tamara suggests calling the CA association of non-profits (CAN) to see if they have any suggestions.

ACTION: Carol will call CAN to get guidance on bylaws

VIII. RE-INVENTING THE RESTORATION COMMITTEE

Tabled

IX. FAIRHAVEN WETLAND PROJECT

FOD has been asked to support this project. FOD reviewed provided documents about the project. The board agrees that there is not enough information to support the project.

ACTION: Carol will respond informing them that once the wetland is established FOD will consider the request.

X. FINANCIAL REPORT

Updates needed on the grant matrix. Completed projects should be removed and others need to be moved from pending into the matrix.

Dave reminds the board that Pamela has mentioned wanting to join the board when she leaves her position as bookkeeper. She could replace Dave as Treasurer when he leaves in a couple of months.

XI. COMMENT/QUESTIONS ON COMMITTEE REPORTS

None

XI. UPCOMING EVENTS

- February 27, Lupine Bash
- March 20, Tire Amnesty day
- January 17th, HCNC trail training

XI. UPCOMING AGENDA ITEMS

- Trails update
- Board Nominations

ADJOURN 8:58PM