

Friends of the Dunes Board Meeting Minutes

February 7, 2012, 6-8 pm, Humboldt Coastal Nature Center, 220 Stamps Lane, Manila

Board Members: John St. Marie, Marj Fay, Bill Weaver, Pamella Bell, Trevor Estlow, Matt Johnson, Mike Wilson, Allison Poklemba

Public: Jennifer Savage

Staff: Emily Walter

I. Introduction of guests present

Jennifer Savage of the Ocean Conservancy and Surf Rider

II. Public input

None

III. Approval of January board minutes

John St. Marie motioned to approve the January 2012 board minutes, 2nd from Pamela Bell, all in favor. Motion passed.

IV. MLPA Update

Jennifer Savage gave an update on the progress of the north coast MLPA. The Environmental Impact Report (EIR) will be available for review this spring. Jennifer will forward a copy to FOD for review. There will be local public hearings about the EIR. It is possible that the project could be complete and finalized this June if the EIR process goes smoothly.

V. Beach Ball Fundraiser

Saturday, April 7 at the Arcata Theatre Lounge

- Surf Rider and FOD are working together again to coordinate this fun fundraising/outreach event.
- We are still looking for a headlining band and opening bands. Please email or call Emily with any suggestions.
- We will also be soliciting sponsors, contact Emily with any ideas.

VI. Review of FOD financial/organizational dashboard

The board reviewed the dashboard.

ACTION: Emily will add the target amount of grants needed for 2012 and create a total for the year. Emily will add a column to the amount granted and split out by years the funds will be used.

ACTION: Carol should send out an email to coordinate a meeting about upcoming grants

II. Arcata Recycling Depot Update

FOD was contemplating running the Reusable Depot but the current situation the ACRC has changed and this will no longer be possible.

VIII. Traffic Calming Signs in Manila

It was suggested that FOD erect traffic calming signs along the 255 corridor on their property. These signs are not part of the coastal development permit and therefore FOD cannot put them up.

IX. Board Recruitment

Board needs – Treasurer, Secretary, fundraisers, planned giving experts, event planners

Brainstorm names – Kate of Garden Gate, Melissa Zilenski, Julian Berg, Mike Dronkers

Follow-up assignments

ACTION – All board members should submit at least 2 names of potential board members to Carol by February 29th.

X. Upcoming Events

- Arts Arcata- Plaza Design, Feb 10, 6-9pm
- I Love Mud!
- Lupine Bash - 2/25
- Beach Ball - 4/7

XI. Upcoming Agenda Items

- Beach Ball
- Board Recruitment
- Financial Report (Bobbie will review 2011 financials)

Adjourn 7:30 p.m.