

## **9-3-2013 FOD BOD Minutes (amended 11/19/13 by the board to reflect who was in attendance)**

Quorum Established. Board members in attendance: Matt Johnson, Jessica Hall, John St. Marie, Mike Van Hattem, Trevor Estlow, Bill Weaver, Mike Dronkers, David Hitchcock, Tamara Gedik (until 7pm and then she left to recuse herself from a vote to avoid any perceived conflict of interest) Marj Fay. Staff: Carol Vander Meer

1. Public Input: Comments discussed.

2. May Minutes: John volunteered to talk to Bryd Lochtie, John moved to approve, Bill second, Trevor abstained (absent from last meeting): minutes approved

3. Dashboard: Carol concerned over conversation with Bobie, Quickbook and Giftworks not perfectly in line but on target with projections, capstone sold

- Climate readiness for wildlife refuges with Trinity Associates submitted
- Not a lot of grants in hopper
- Additional memberships lately
- Red-tail surfperch talk went great

4. BLM Letter: some minor edits discussed, Bill to provide recommendations to Lisa, John moved to send with edits, Jessica seconded, all present (with the exception of Tamara Gedik, who left early to avoid the appearance of a conflict of interest) approved with Susan Penn abstaining. The motion carried.

5. 101 Corridor: Project discussed and potential impacts to Manila discussed; FOD will not comment but members should submit comments if desired as part of the CDP process.

6. Directors Report Discussed by Carol

7. Approved to go forward w/K. Boodjeh offer to estimate cost on second floor.

8. Development Director- one interview, several are promising, moving forward.

9. Wine by the Sea – Get or Give, silent auction, etc. Help needed by all.

10. Dune Week – KHUM/ Mike Tues-Thurs 10-2 @ Wildberries, Mon & Fri @ nature center: All encouraged to stop by and say hi to Mike, promote FOD.

11. Upcoming Events: Coastal Naturalist Training for HSU credit this year, desire to expand and included Arcata Marsh.

12. Update and role of FOD BOD in hiring Development Director

Adjourn 8:00PM