

Friends of the Dunes Board Meeting Minutes
Humboldt Coastal Nature Center
Tuesday, January 7, 2014, 6-8 p.m.

Board Members: Mike van Hattem (minutes), Trevor Estlow, John St. Marie, Bill Weaver, Dave Hitchcock, Melissa Zielinski, Jessica Hall, Mike Dronkers, Tamara Gedik, Mike Wilson,

Staff Members: Carol Vander Meer, Janna Prall

Public: Lisa D. Hoover, John Stokes

I. Public Input

Discussed. John to discuss photo points monitoring with Pete.

II. Approval of December Minutes

Discussed. *Bill motioned to accept, Mike with second, all in favor, motion passed.*

VI. Approval of resolution to authorize Carol Vander Meer and/or Bill Weaver to sign contracts or agreements.

Regarding Title Report Resolution # 14-01 and 14-02, amendment to include Executive Director and President's name in body of resolution. *Trevor Estlow with motion to approve, John St. Marie with second, all in favor, motion passed.*

IX. Development of Partner and Agency FOD briefing

FAQ sheet refreshed for public information and relations. Board input needed and committee formed (Mike W, Mike vH, Bill, Carol, Lisa). Carol to develop list of FAQ's and team will start with existing materials.

III. Strategic Planning Meeting

Review last year's agenda, key issues to be discussed, Tony LaBanca (moderator) and Carol to meet and develop outline for group comment.

IV. Dashboard

Emily working on grant opportunities, two in queue. \$3,500 from Bay to Dunes program from Humboldt Area Foundation.

V. Director's Report: Carol covered her report

Emily attending Cascadia leadership training. Carol needs to have an Executive Director's Review as soon as possible. Review is TBD.

VII. Board Nominee's

Room for up to 15 members on board, currently have 13 on board. Action Item: Each board member to bring two names of individuals who are interested in packet for BOD.

VIII. Fund Development

Jaana covered agenda/fundraising and events calendar. Ideas discussed by board and Janna is looking for any additional ideas from all.

Adjourn: 8:18 P.M.