

Friends of the Dunes Board Meeting Minutes
June 9, 2014, Humboldt Coastal Nature Center, 7-9pm

Board Members: Kim McFarland, Matt Johnson, Tamara Gedik, David Hitchcock, Mike Wilson, Mike Seeber, John St. Marie

Staff: Carol Vander Meer, Emily Walter

Public: Lisa Hoover

I. PUBLIC INPUT

None

II. APPROVAL OF MINUTES

Mike Seeber motioned for approval of May, 2014 minutes with staff proposed modifications, 2nd from Kim McFarland, all present were in favor. Minutes from May 2014 were approved.

III. LAND STEWARDSHIP UPDATE

Role of the stewardship committee and decision making processes

All committees, including the stewardship committee, and staff report to the board. The board will always have final say for any decisions that it wants to be part of.

Discussion of Coastal Development Permit process

IV. REVIEW OF DASHBOARD

Emily reviewed the dashboard. Looking into having Bobbie do invoicing more often.

V. DIRECTOR'S REPORT

Carol provided some highlights of Director's report.

VI. COMMUNICATIONS PLAN UPDATE

Julie Fulkerson moderated a focus group at HAF in early June.

ACTION: Carol will provide post-meeting summary with more details.

VII. SAND SCULPTURE FESTIVAL NEEDS/TASKS

- The event is on June 21 at the Manila Dunes Recreation Area
- Need teams and poster distribution
- Need parking help on the day of the event

VIII. HIGHLIGHTS OF OCEAN DAY

Check out the video on You Tube and posted on the FOD Facebook page.
The event was a great success once again!

XI. UPCOMING AGENDA ITEMS

- Review board meeting policies (Carol)

ADJOURN: 7:45 PM