

Friends of the Dunes Board Meeting Minutes
July 1, 2014, Humboldt Coastal Nature Center, 6-8 pm

Board Members: Tamara Gedik, Kim McFarland, John St. Marie, Mike Van Hattem, Mike Wilson, Trevor Estlow, Jessica Hall, David Hitchcock, Tom Torma

Staff: Carol Vander Meer

Public: None

I. PUBLIC INPUT

None

II. APPROVAL OF MINUTES

John St. Marie motioned for approval of the June, 2014 minutes, 2nd from Kim McFarland, all present were in favor. Minutes from June 2014 were approved.

III. DEVELOPMENT OF BOARD MEETING PROCEDURES POLICY

Discussed whether or not, or how, meetings should be closed or open. Policy to be reviewed by committee and brought as a single proposal to board.

IV. LAND STEWARDSHIP UPDATE

Permitting Subcommittee led a discussion on approaches to applying for a CDP and the costs of doing so.

V. DASHBOARD

Carol reviewed the dashboard.

VI. DIRECTOR'S REPORT

Overall the Sand Sculpture Festival went well. We now need to focus on the next event, Wine by the Sea. We also need volunteers for the annual BBQ on August 27th. There will be a member meeting prior to the BBQ potluck.

ADJOURN: 7:52 PM