

**Friends of the Dunes Board Meeting**  
**March 3, 2015, Humboldt Coastal Nature Center, 6-8 pm**

**Board:** Jessica Hall, Matt Johnson, Mike Seeber, David Hitchcock, John St. Marie, Tamara Gedik

**Staff:** Emily Walter

**Public:** None

- I. PUBLIC INPUT-** *At the beginning of each meeting, the public is welcome to make comments pertinent to Friends of the Dunes mission, programs and activities.*
  
- II. APPROVE FEBRUARY MINUTES**  
*David Hitchcock motioned to approve the February minutes as amended, 2<sup>nd</sup> from John St. Marie, all in favor. Motion passed.*
  
- III. EXECUTIVE DIRECTOR TRANSITION UPDATE**  
Mike S. reported that there are currently three scheduled interviews and more applicants coming in. Mike wondered how the rest of the board might want to be involved in the second round of interviews of top applicants. The board discussed different scenarios if a new E.D. is not found before Carol leaves.
  
- IV. REVIEW OF DASHBOARD AND FINANCIALS**  
Emily reviewed the dashboard with the board. Jessica is interested in seeing expense line in the dashboard.
  
- V. REVIEW TOLOWA DUNE STEWARDS MOU, FISCAL SPONSORSHIP**  
The board reviewed different ways FOD can be a fiscal sponsor of TDS.  
**ACTION:** Jessica will talk to TREES Foundation to get information about fiscal sponsorships.
  
- VI. COASTAL DEVELOPMENT PERMIT UPDATE**  
Moving forward. The Land Trust committee will review the application before submitting.
  
- VII. BOARD MEMBER RECRUITMENT**  
The board is encouraged to find appropriate candidates and have them fill out applications which are available in DropBox.
  
- VIII. FUNDRAISING**
  - Get Outside Gear Sale
  - Wine by the Sea
  
- IX. UPCOMING EVENTS**
  - Get Outside Gear sale: April 11
  
- X. UPCOMING AGENDA ITEMS**
  - Land Stewardship Committee
  - Gear Sale
  - Tolowa Dunes Stewards MOU/Fiscal Sponsorship, possibly vote to approve
  - Board Recruitment
  - E.D. Transition Update

**Adjourn 7:45 p.m.**