

Friends of the Dunes Board Meeting Agenda
Humboldt Coastal Nature Center
Tuesday, May 5, 6 p.m. – 8 p.m.

Board: Mike Wilson, Jessica Hall, David Hitchcock, Kim McFarland, Tom Torma, Tamara Gedik, Matt Johnson, Mike Dronkers, John St. Marie, Beth Frink

Public: Karen Lu

Staff: Carol Vander Meer, Emily Walter

- 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 APRIL MINUTES**
David Hitchcock motioned to approve the April minutes, 2nd from John St. Marie, all in favor. Motion passed.
- III. EXECUTIVE DIRECTOR TRANSITION UPDATE**
The search committee is continuing to interview applicants. The search committee is hopeful that a candidate will be found shortly.
- IV. DIRECTOR'S REPORT**
This is Carol's last Director's report, as today is her last day as E.D. Please review her entire report in Dropbox.

Carol gave an update on the Climate Ready grant. The Coastal Conservancy staff have recommended funding the grant and the final approval should take place in June.
- V. APPOINTMENT OF ACTING DIRECTOR**
Mike Wilson recommends Emily Walter be Acting Director until an E.D. is in place.

Jessica motioned to institute Emily Walter as the Acting Director, 2nd from Matt Johnson, all in favor. Motion passed.
- VI. REVIEW OF DASHBOARD AND 1ST QUARTER FINANCIALS**
Emily reviewed the dashboard and compared this month's dashboard financial numbers to those one year ago. Overall, FOD appears to be doing better financially at the moment compared to one year ago.
- VII. COASTAL DEVELOPMENT PERMIT UPDATE**
Emily reviewed where FOD is at in the time line/process of submitting CDP application to the county.
- VIII. BOARD MEMBER RECRUITMENT**
Mike Wilson motioned to approve Karen Lu as a FOD board member, 2nd from Kim McFarland, all present were in favor (Tom Torma and Tamara Gedik were no longer present). Motion passed.

IX. FUNDRAISING

folie douce – Emily passed around handouts that include all the information needed to get folks to make a reservation for this fundraiser on June 8th.

Wine by the Sea – Beth has volunteered to take the lead in planning WBS.

Business Partners Update – Now is a great time to get Business Partners to sign up and be sponsors of the Sand Sculpture Festival. Contact Emily if you have any questions.

X. UPCOMING EVENTS

- Family dance fundraiser at Bayside Grange May 16th in support of the Guy Kuttner fund with some proceeds going to FOD.
- June 3 – 11th annual Ocean Day event. Contact Suzie if you want to volunteer this day.
- folie douce dinner fundraiser – Monday, June 8

XI. UPCOMING AGENDA ITEMS

- Executive Director search update
- Coastal Development Permit update
- Fundraising Update –folie douce dinner, Sand Sculpture Festival, Wine by the Sea
- Review of dashboard

ADJOURNED 8:37