

**Friends of the Dunes Board Meeting Agenda**  
**Humboldt Coastal Nature Center**  
**Tuesday, June 3rd, 6 p.m. – 8 p.m.**

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

**Public:** Scott Demers and Emily Sinkhorn

**Staff:** 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**  
*Jonh St. Marie motioned to approve the May minutes, 2<sup>nd</sup> from David Hitchcock, all in favor. Motion passed.*
- III. REDWOOD COMMUNITY ACTION AGENCY COLLABORATION**  
RCAA is looking for a letter of support from FOD for an upcoming community organizing grant in Manila/Samoa/ Fair Haven through St. Joseph Community Grant Fund. FOD would be an anchor institution for the grant by hosting community meetings and supplying a liaison for the public.
- IV. EXECUTIVE DIRECTOR TRANSITION UPDATE**  
Over the last month interviews were held with three candidates.
- V. REVIEW OF DASHBOARD**  
Emily reviewed the dashboard.
- VI. BOARD MEMBER RECRUITMENT**  
*Scott Demers was unanimously approved to join the Board of Directors.*
- VII. ANNUAL BOARD CONTRACT REVIEW**  
Board Members received the contract and were asked to review and sign before the next meeting.
- VIII. FUNDRAISING**  
Folie Douce - Menu is coming soon. Minimum attendance is 45, max is roughly 90. To date 21 people have made reservations.  
Wine by the Sea - Each Board Member was asked to solicit 2-3 bottles for the wine pull. Deadline is the August meeting.  
Sand Sculpture Festival - We are looking to increase the public's participation.
- IX. ACTING E.D. UPDATE**  
Emily gave an update.

**X. UPCOMING EVENTS**

- Folie Douce - get tickets out there
- Ocean Day - June 3rd, 970 participating children.
- Summer BBQ - August 22

**XI. UPCOMING AGENDA ITEMS**

None listed.

**ADJOURNED 7:38 P.M.**