

Friends of the Dunes Board Meeting Agenda
Humboldt Coastal Nature Center
Tuesday, July 7th, 6 p.m. – 8 p.m.

Board: Mike Wilson, Kim McFarland, Tamara Gedik, John St. Marie, Beth Frink, Karen Lu, Scott Demers, Jessica Hall

Public: Larry Stamps, Lisa Hoover and John Stokes

Staff: Emily Walter

- I. PUBLIC INPUT-** *Larry Stamps stopped by to tell Friends of the Dunes how happy he is with the organization.*
- II. APPROVE JUNE MINUTES**
John St. Marie motioned to approve the June minutes, 2nd from Tamara Gedik, all in favor. Motion passed.
- III. APPROVE NON-BINDING COVENANT OF COLLABORATION WITH RCAA**
Kim McFarland motioned to sign the non-binding covenant agreement, 2nd from Karen Lu, all in favor. Motion passed.
- IV. REVIEW OF DASHBOARD**
Eureka Natural Foods became a business partner at the Conservation Level. Climate Ready Grant and the Belgium Brewing grant were approved.
- V. PROPOSAL TO INCREASE PAID TIME OFF (PTO)**
HR Committee reviewed the existing PTO and employee benefits and discussed options of updating them.
- VI. FUNDRAISING**
Sand Sculpture Festival
Posters/postcards are ready and need to be distributed
Board Members have ‘courtesy of NAME’ postcards to distribute.
- VII. UPCOMING EVENTS**
Sand Sculpture Festival - July 25th
Summer BBQ Date/Dedication - Aug 22nd
- VIII. LAND TRUST COMMITTEE UPDATE**
Discussion led by Lisa Hoover and John Stokes.
- IX. ACTING EXECUTIVE DIRECTOR UPDATE**
Hiring Committee needs to meet to discuss what to do next given the recent applicant changes.

ADJOURNED 8:15 P.M.