

Friends of the Dunes Board Meeting Agenda
Humboldt Coastal Nature Center
Tuesday, September 1st, 6 p.m. – 8 p.m.

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

Staff: Emily Walter

I. PUBLIC INPUT- None

II. APPROVE JULY MINUTES

Motion to approve the July minutes, all in favor. Motion passed.

III. REVIEW OF DASHBOARD AND SECOND QUARTER FINANCIALS

Emily reviewed the dashboard. The second quarter financials show FOD ahead of projected goal.

IV. REVIEW AND VOTE ON UPDATED PAID TIME OFF POLICY

The board reviewed the proposed PTO policy with increased benefits for employees.

Motion to approve the PTO policy update, all in favor. Motion passed.

V. ED SEARCH UPDATE

The ED Search Committee recently reconvened and reposted the ED job announcement.

VI. NOMINATE AND VOTE FOR A BOARD TREASURER AND SECRETARY

Mike Seeber resigned as a board member. Kim McFarland nominates Karen Lu for Treasurer.

Karen accepts. Kim nominated Jessica Hall for Secretary. She accepts. Tamara Gedick nominated Kim for Vice President, she accepts. *Voted on all, all in favor of all. Motion passed.*

VII. LAND TRUST COMMITTEE UPDATE

The board reviewed proposed Land Trust policies. *Kim McFarland motioned to accept updated policy. John St Marie seconded. Minor edit to text. All in favor, motion passed.*

VIII. FUNDRAISING

Preparing for Wine by the Sea fundraiser.

IX. ACTING E.D. UPDATE

Emily updated the board on what she has been working on.

X. DISCUSS POSSIBLE PICNIC AREA AT HCNC

The board feels they need more information about this project before moving forward.

XI. UPCOMING EVENTS

MEETING ADJOURNED – 7:37 PM