

Friends of the Dunes Board Meeting Agenda
Humboldt Coastal Nature Center
October 6, 2015, 6 p.m. – 8 p.m.

Board: Mike Wilson, Matt Johnson, John St Marie, Karen Lu, Kim McFarland, Scott Demers, Tamara Gedick, Mike Dronkers, Jessica Hall

Staff: Emily Walter

- I. PUBLIC INPUT**- *None*
- II. APPROVE SEPTEMBER MINUTES** - Not available for review
- III. REVIEW OF DASHBOARD**
Emily reviewed the dashboard.
- IV. ED SEARCH UPDATE**
Currently in the interview process with several candidates.
- V. LAND TRUST COMMITTEE UPDATE**
Continuing to work on Barr parcel permitting.
- VI. FUNDRAISING UPDATE**
Wine by the Sea went well, meeting our fundraising goals.
- VII. FISCAL SPONSOR DISCUSSION**
The board discussed our ongoing fiscal sponsorship with the Tolowa Dune Stewards.
- VIII. REVIEW FRIENDS OF THE DUNES POLICY FOR CONTRACTORS**
Mike Dronkers moved to adopt a policy requiring general liability of contractors. Kim McFarland seconds, all in favor. Motion passed.
- IX. ACTING E.D. UPDATE**
Emily updated the board on what she has been doing over the last month.
- X. UPCOMING EVENTS**
 - Spooky Dune tour
 - Change for Change
 - Big Restoration on spartina at arcata marsh
- XI. UPCOMING AGENDA ITEMS**

ADJOURNED: 7:48 PM