

**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**