

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

Board: Mike Wilson, John St Marie, Karen Lu, Kim McFarland, Tamara Gedick, Jessica Hall

Staff: Emily Walter

Public: None

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 OCTOBER MINUTES
Tabled – minutes need revision/formatting

III. REVIEW DASHBOARD
The group reviewed the Dashboard. It was noted that Wine By the Sea met its fundraising goal. Board members were invited to attend a photo op at Eureka Natural Foods for distribution of the check from its week of fundraising on FOD's behalf. Grants have been turned in and a grant from the CA Coastal Commission was received to purchase a beach wheelchair. Overall, third quarter financials are on track.

IV. CLOSED SESSION - HR

V. LAND TRUST COMMITTEE UPDATE
Steps are being taken to identify if/where illegal campers are at the Nature Center.

VI. FUNDRAISING UPDATE
Planning to participate in KHSU's Spring fun-drive.

VII. HOURS OF OPERATION
The board and staff discussed changing the Nature Center's hours of operation. Modification to hours of operation does not require a board vote of approval.

VIII. ACTING ED UPDATE
Reduced staffing due to family needs of some staff.

IX. UPCOMING EVENTS

- December 6 is the FOD Holiday party!
- Dunes Coop meeting at HCNC on Nov. 19th

X. UPCOMING AGENDA ITEMS
None at this time