

**Friends of the Dunes Board Meeting Agenda
Humboldt Coastal Nature Center
January 5, 2016, 6 p.m. – 8 p.m.**

Board: Mike Wilson, Kim McFarland, John St. Marie, Scott Demers, Karen Lu

Public: none

Staff: Pete Bidigare

- 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. ED REPORT** – Pete presented plans for his onboarding / transition - short and long term projects. He will report on these to the Board for discussion / input quarterly. Pete will continue to provide the usual ED report at monthly meetings.
- III. BOARD/STAFF RETREAT** – Will check schedules for a planning retreat in February or March. Pete will be in contact with the board regarding proposed dates with a Doodle Poll.
- IV. APPROVE DEC MINUTES** - Minutes will be reviewed at next meeting.
- V. BEACH WHEELCHAIR** - It is assembled and ready for use. Funded by Coastal Commission.
- VI. REVIEW OF DASHBOARD** – Reviewed preliminary EOY Dashboard. Finance committee will meet on 2016 budget. Pete will be in contact with committee members to establish next meeting.
- VII. FUNDRAISING UPDATE** – Beth Frink ending position as part-time Development Director. *2016 Calendar* – presented. Gear Sale is next major fundraiser – April 9. *Business Partner Plan* – Beth and Pete are finishing updates for the plan as part of Beth’s departure.
- VIII. UPCOMING EVENTS**
Jan, 9th, Business Partner Thank You Brunch – Saturday 10am – 12pm
Land Trust Committee meeting: Will meet Wed, Jan 6 at 6pm
- IX. UPCOMING AGENDA ITEMS**
Next meeting: 2/2
Election of Officers at next meeting.

ADJOURNED 7:15 P.M.