

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

Board: John St. Marie, Kim McFarland, Karen Lu, Scott Demers, Jessica Hall

Staff: Emily Walter

Public: CJ Ralph, Myrna Rousseau and son Daln, Daniel (troupe master), Halleh Paynard

- 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.*

Myrna and Daln proposed a project to plant trees with Eagle Scout Troup 215 on MCSD property, where FOD was the applicant for a Coastal Development Permit. They proposed planting 130 native shore pine trees in a designated area. Scouts would coordinate/organize the event.

The board discussed the permit requirements of the proposed project and will send a response to Myrna.

- II. Approve March Minutes**
Karen Lu motioned to approve the March minutes, 2nd from Kim McFarland. All in favor. Motion passed.

- III. Discussion of the Future of the Sand Sculpture Festival**
The board discussed the festival with no decisions made.

- IV. Board Member Recruitment Update**
Board members discussed possible board member applicants.

- V. Review Notes of Mini-Retreat**
The board reviewed the outcomes from the mini-retreat.

- VI. Review Dashboard**
Emily reviewed the dashboard.

- VII. Vote for Vice President**
John St. Marie motioned to elect Scott Demers as Vice President of FOD, 2nd from Jessica Hall. All in favor. Motion passed.

- VIII. Interim Executive Directors Report**
Emily gave updates to the board.

IX. Fundraising

- KHSU matching pledge drive a success
- Wine pour at Garden Gate on April 8th

X. Upcoming Events

- April 23rd Outreach at ENF (earth day event)

XI. Upcoming Agenda Items

Meeting Adjourned: 8:00 p.m.