

Friends of the Dunes Board Meeting Agenda
Humboldt Coastal Nature Center - Tuesday, June 7, 2016
6 p.m. – 8 p.m.

Board: John St. Marie, Mike Dronkers, Jessica Hall, Karen Lu, Scott Demers, Kim McFarland, Halleh Paymard, Matt Johnson

Staff: Emily Walter

Public: Leila Roberts, John Stokes, Lisa Hoover

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 April and May Minutes
Kim motioned to approve the April and May minutes, 2nd from Scott Demers. All in favor.

III. Interview (CLOSED SESSION)

IV. Resolution to Approve Tolowa Dunes Stewards Grant
Kim motioned to approve resolution, 2nd from John St. Marie, All in favor. Motion passed.

V. CDP Update
Scott reported that the CDP draft has been updated and still in progress, but close to being complete. Lisa reported on the project as well.

ACTION: The latest version of the CDP to be put into the dropbox prior to next board meeting.

VI. Directors Report / Review Dashboard

- Emily reviewed the dashboard
- HCNC is now closed on Tuesdays

VII. Board Member Recruitment

- Kim and John are working on leads to recruit.

VIII. IT Needs and Strategies

Scott spoke with Finnegan from Renaissance Computing to help with the FOD computer system.

IX. Opposition Management Discussion

The board agrees that we need a better strategy for positive outreach.

X. Fundraising Updates

- Sand Sculpture Festival, July 9 (postcards were handed out to all board members)
- Folie Douce, August 8th (we'll need all board to help get people to this dinner)
- Summer Volunteer/Member Appreciation, Aug. 27
- Wine by the Sea, Sept. 24 (silent auction help)

Meeting Adjourned: 8:30 p.m.