

Friends of the Dunes Board Meeting Agenda
Humboldt Coastal Nature Center - Wednesday, July 13, 2016
6 p.m. – 8 p.m.

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

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 June Minutes

Scott Demers motioned to approve the June minutes, 2nd from Kim McFarland. All in favor.

III. Human Resources Report

The board discussed what range salary they'd like to offer an ED The board decided to post the job description with this new wage range.

Karen mentioned that it's time to schedule mid-term reviews for current staff.

IV. CDP Update

The land trust committee is moving forward with the CDP.

V. Directors Report / Review Dashboard

Emily reviewed the dashboard and gave updates to the board.

VI. Strategic Planning

We are still waiting to hear if we are getting a grant to cover the cost of strategic planning.

VII. Board Recruitment

ACTION: Emily will advertise board recruitment in the Dunesberry and on the website.

VIII. Fundraising Updates

- Sand Sculpture Festival went well even though the weather did not cooperate.
- Folie Douce, August 8th

IX. Upcoming Agenda Items

- CDP update
- Strategic Planning
- Board Recruitment
- Fundraising – Wine by the Sea

Meeting Adjourned: 7:56 p.m.