

Friends of the Dunes Board Meeting Agenda
Humboldt Coastal Nature Center - Tuesday, October 4, 2016
6 p.m. – 8 p.m.

Board: John St. Marie, Mike Dronkers, Kim McFarland, Karen Lu, Halleh Paynard, Barbara Clucas, Scott Demers, Matt Johnson

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. Board Recruitment

- FOD can have up to 15 board members.
- There is a need to compile board orientation materials for new board members.

III. Directors Report / Review Dashboard

Emily reviewed the dashboard and gave updates to the board.

IV. Fundraising Updates

Wine by the Sea - Total tallies are not yet in, but we met our fiscal goal

V. Herbicide Use Discussion

The board reviewed and approved a letter addressing herbicide use in the dunes to be in the next Dunesberry.

VI. Human Resources Update (Closed Session)

Meeting Adjourned: 8:13 p.m.