

**Friends of the Dunes Board Meeting Agenda**  
**Humboldt Coastal Nature Center - Tuesday, November 1, 2016**  
**6 p.m. – 8 p.m.**

**Board:** Barbara Clucas, Richard Engle, Tamara Gedik, Jessica Hall, Karen Lu, Mike Dronkers, Scott Demers, Halleh Paymard, Matt Johnson

**Public:** Bryan Little (Redwood Coast Montessori School)

**Staff:** Emily Walter, Kim McFarland

**I. UPDATE ON STAMPS PROPERTY**

Bryan Little came to speak about the Stamp's retained property and the possibility of Redwood Coast Montessori expanding their campus onto the Stamps property for high school students.

**II. FINANCE**

Karen reviewed the 3<sup>rd</sup> quarter financials. We are doing great. Our income is right on budget.

**III. DASHBOARD**

Emily reviewed the dashboard with estimates of income for the last two months of the year. There is now new tab which tracks current grants. There are also tabs tracking special event income/expenses.

**IV. BOARD RECRUITMENT**

*Jessica moved to approve Jen Olson as a new Friends of the Dunes board member, 2<sup>nd</sup> from Karen Lu. All in favor. Motion passed.*

**V. DIRECTORS REPORT:**

- FOD will do a wine pour at Moonrise Herbs on November 11.
- FOD will do a wine pour at Plaza, Dec. 9<sup>th</sup>

**VI. HUMAN RESOURCES**

Welcome the new Executive Director – Kim McFarland!

**VII. STRATEGIC PLANNING**

The board discussed doing strategic planning starting early in the new year.

**Adjourn 7:55 pm**