

Friends of the Dunes Board Meeting Minutes
January 10, 2017
Humboldt Coastal Nature Center, 6-8 p.m.

Board Members: Mike Wilson, Mike Dronkers, Jenn Olson, Barbara Clucas, Halleh Paymard, Amy Eberwein, Richard Engle, Brian Frasher, Jessica Hall (Secretary)

Staff: Kim McFarland, Emily Walter

Public: None

I. PUBLIC COMMENT

None

II. BOARD RECRUITMENT

The board reviewed the application of Brian Frasher.

Mike Wilson motions to approve Brian Frasher as a board member, second from Halleh Paymard, all present were in favor. Motion passed.

Mike Wilson resigned from the Board of Directors active immediately.

III. COMMUNICATIONS REPORT

A communication committee has been formed to meet monthly and discuss FOD outreach efforts.

Kim reviewed a letter that Pete Haggard submitted to the board.

IV. APPROVAL OF MINUTES

Halleh Paymard motioned for approval of December 2016, minutes, 2nd from Richard Engle, all present, accept Brian Frasher who abstained, were in favor. Minutes approved.

V. REVIEW DASHBOARD

Emily reviewed the dashboard.

A draft of the 2017 budget will be presented at the February board meeting.

VI. ED REPORT

See Kim's report in the board packet/dropbox.

VII. HUMAN RESOURCES

Paid sick leave for part-time employees was updated.

It was agreed that Jess Barger is now officially working full-time hours.

VIII. BOARD DEVELOPMENT

Kim handed out Board contracts and pledge forms and reviewed with the board.

IX. STRATEGIC PLANNING

A committee has been formed and moving forward with planning process.

ADJOURN 7:51 P.M.