

Friends of the Dunes Board Meeting Minutes
March 7, 2017
Humboldt Coastal Nature Center, 6-8 p.m.

Board Members: Jessica Hall, Halleh Paymard, Jen Olson, Richard Engel, Amy Eberwein, Barbara Clucas, Scott Demers, Karen Lu, John St. Marie, Tamara Gedik

Staff: Kim McFarland, Emily Walter, Suzie Fortner

Public: Travis May (Manager at Los Bagels)

I. PUBLIC COMMENT

Introduction of Travis May.

II. EDUCATION PROGRAM OVERVIEW

Suzie gave an overview of the school education program as well as a proposal to change the current Coastal Naturalist program so that it is part of the statewide California Naturalist program.

III. APPROVAL NEW BOARD SECRETARY

Tamara Gedik motioned to elect Amy Eberwein as Secretary, 2nd from Richard Engle, all present were in favor. Motion passed.

IV. APPROVAL NEW BOARD MINUTES

Halleh Paymard motioned to approve the February 2017 board meeting minutes, 2nd from Jen Olson, all present were in favor. Motion passed.

V. EXECUTIVE DIRECTOR REPORT

Kim gave an update to the board.

VI. REVIEW DASHBOARD

Emily reviewed the dashboard. Richard added some new graphs that look great.

VII. REVIEW AND VOTE TO APPROVE 2017 BUDGET

The board reviewed the draft budget.

- Closed session for reviews of Emily and Suzie

VIII. NATIVE LANDSCAPING COMMITTEE UPDATE

The board reviewed a response letter to Pete Haggard.

IX. ANNOUNCEMENTS AND UPCOMING EVENTS

- Barbara: Green Speed Networking (in Dropbox)
- Ocean Day needs volunteers
- Get Outside Gear Sale needs volunteers
- Volunteer for April Meeting Snacks?

Mark Your 2017 Calendars:

Get Outside Gear Sale – April 8

Sand Sculpture Festival – July 15

Wine by the Sea – Sept. 30

ADJOURN: 8:20 P.M.