

**Friends of the Dunes Board Meeting Minutes**  
**May 2, 2017**  
**Humboldt Coastal Nature Center, 6 – 8 p.m.**

**Board Members in Attendance:**

- Scott Demers, Richard Engel, John St. Marie, Brian Frasher, Jennifer Olson, Jessica Hall, Travis May, Barbara Clucas (via teleconference)

**Staff Members in Attendance**

- Kim McFarland, Emily Walter, Suzie Fortner

**I. PUBLIC COMMENT**

- No public comment at this meeting

**II. STAFF CHANGES**

- Emily's resignation letter

**III. SCHOOL EDUCATION**

- Update on programs
  - High attendance last month in all programs
- Ocean Day presentation

**IV. APPROVAL OF APRIL MINUTES**

- *Richard Engel motioned to approve the April 2017 board meeting minutes, 2<sup>nd</sup> by Brian Frasher. All present were in favor. Motion passed.*

**V. EXECUTIVE DIRECTOR REPORT**

- Fundraising committee updates
- Education Committee report
- Strategic planning preparation
- Land Trust- Properties for sale
  - Mouth of the Mad River/spit
  - Arkley Property

**VI. DASHBOARD**

- Emily review the dashboard

**VII. FINANCE COMMITTEE REPORT**

- Brian reviewed the current financials

**VIII. STRATEGIC PLANNING**

- Staff restructuring ideas

**IX. ANNOUNCEMENTS**

- Parting gift and celebration for Emily

**Adjourn: 7:58 pm**