

Friends of the Dunes Board Meeting Minutes
October 3, 2017
Humboldt Coastal Nature Center, 6 – 8 p.m.

Board Members in Attendance:

- Richard Engel, John St. Marie, Barbara Clucas, Halleh Paymard, Amy Eberwein, Scott Demers, Tamara Gedik, Jen Olson

Staff Members in Attendance

- Kim McFarland

Guest

- Sophie Saucedo

I. PUBLIC COMMENT

- No public comment at this meeting

II. APPROVAL OF SEPTEMBER MINUTES

- Approval of September minutes was tabled until the November board meeting.

III. APPROVAL OF PHOTOMONITORING REPORT

- Approval contingent upon the addition of a short paragraph explaining the scope and purpose of the project. Motioned by Richard Engel, Second by Amy Eberwein, Consensus.

IV. GUEST INTRODUCTION

- Sophie Saucedo- potential new board member. Background in accounting.

V. APPROVAL OF CLOSING OLD STAFF CREDIT ACCOUNTS

- Vote to close credit card accounts for former staff Carol Vander Meer and Emily Walter.
- Motioned by Amy Eberwein, Second by Tamara Gedik, Consensus.

VI. APPROVAL OF LAND TRUST ALLIANCE BOARD ADOPTION RESOLUTION

- Postponed until board members can read the Land Trust Alliance Standards in full.

VII. STRATEGIC PLANNING

- Board members participated in an activity to help prioritize short term goals

VIII. STAMPS FAMILY DISCUSSION AND MEETING

- Board members met with Larry, Lee, Chuck, and Richard Stamps to discuss the potential sale of their land located adjacent to the Friends of the Dunes property.

IX. EXECUTIVE DIRECTOR REPORT

- Recent publicity
- Wine by the Sea brief overview

X. ANNOUNCEMENTS

- Next meeting November 7th, 2017

XI. Adjourn: 8:05 pm

Amy Eberwein
Secretary, Board of Directors
Friends of the Dunes