

**Friends of the Dunes Board Meeting Minutes**  
**Tuesday, February 6th, 2018 - Humboldt Coastal Nature Center, 6 – 8 p.m.**

**Board Members in Attendance:**

- John St. Marie, Amy Eberwein, Travis May, Barbara Clucas, Jenn Olson, Tamara Gedik, Richard Engle

**Staff Members in Attendance**

- Kim McFarland, Suzie Fortner

**Guest(s)**

- Edward Weaver- Potential new board member

**Public Comment:**

- Follow up on Lisa Hoover's letter

**Approval of Minutes:**

- Tabled until the next meeting.

**Board Development**

- Discussion and updates on current recruiting efforts. Edward Weaver shared his experience and qualifications with the board.

**Board Contracts**

- The board came to an agreement that board members no longer need to sign a contract, but should follow the guidelines for board members.

**Sand Sculpture Festival**

- Updates on work with the county to relocate the Sand Sculpture Festival to the Samoa Drag Strip beach area.

**Committees**

- Board members continued the discussion on consolidation and population of committees

**HR Committee**

- Discussion regarding recent events and resignation of Eva Laevastru. The next HR meeting is set for Tuesday, February 13th from 5:30 to 6:30 at the Los Bagels Conference room. Agenda items for this meeting include a review of staff evaluations and recommendations.

**Finance Committee**

- The Finance committee did not meet last month but will meet on Thursday 2/8 and 2/22. Travis will email out the financial overview to board members.

**ED Report**

- Updates and discussions regarding member database, staff and HR issues, and Kim's resignation and upcoming exit interview.

**Closed Session**

- Board members conducted a closed session to discuss upcoming changes in staffing.
- Amy Eberwein motioned to remove Kim McFarland and add Suzanne Fortner as a credit card and banking signatory. Barbara seconded this motion. All were in favor.

**Adjourn:** 8:05 pm

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Amy Eberwein  
Secretary, Board of Directors  
Friends of the Dunes