

Friends of the Dunes Board Meeting Minutes
Tuesday, June 5, 2018 - Humboldt Coastal Nature Center, 6 – 8 p.m.

Attendees:

- John St. Marie, Amy Eberwein, Barbara Clucas, Tamara Gedik, Richard Engel, Carla Avila-Martinez, Halleh Paymard

Staff Members in Attendance:

- Suzie Fortner

Public Comment:

- John St. Marie received a request that we not remove vegetation during Ocean Day. It was noted that vegetation removal will only take part on BLM lands during this event.

Staff Updates:

- Jessah: Working on business partners program revamp by 2019 and preparing to work on Wine by the Sea 2018.
- Jess Barger: Share the Beach program is ready to go. Summer Camps will be held for three weeks in July. Working on the restoration plan - needs help from the Stewardship committee.
- Suzie Fortner: Updates on current staffing situations and needs.

Approval of Minutes

- Richard Engel motioned to approve the May board meeting minutes. Halleh Paymard seconded the motion. All were in favor.

HR Committee

- HR Committee schedule for June 12 at 5:30 p.m. to address current staffing needs.
- VISTA position application needs to be completed.

Strategic Planning

- The next strategic planning meeting is July 8th from 12 - 5 p.m. at the Humboldt Coastal Nature Center.

Committees

- Committees were combined and eliminated. The current info on all committees is available on the google drive.
- Discussion held on potential names of contacts to join committees and board.

Board Development

- Amy Eberwein volunteered to be the chair of the Board Development committee. She will send out an email regarding scheduling a meeting for this committee.
- Amy developed a “recruitment efforts sheet” (Google drive) to be updated with recruitment information.

Finance Committee

- The finance committee is now meeting regularly. Bookkeeper will be informed of need for condensed version of financials for board to view at each board meeting.

Closing and Announcements:

- FOD Volunteer BBQ - July 1st (volunteers are needed!)

Adjourn: 7:40 p.m.

Amy Eberwein
Secretary, Board of Directors
Friends of the Dunes