

Friends of the Dunes Board Meeting Minutes

Tuesday, November 6, 2018 - Humboldt Coastal Nature Center, 6 - 8 p.m.

Board members in attendance

- John St. Marie, Barbara Clucas, Amy Eberwein, Tamara Gedik, Randy Aronson, Carla Avila-Martinez, Susannah Manning

Staff members in attendance

- Suzie Fortner

Guests in attendance

- Carol Vander Meer

Public comment:

- Dan Edrich Concerns
- Carol Vander Meer: Manila Trail connection - Potential HCNC trail connection from new trail.
- **Vote:** Amy Eberwein motioned to allow Carol Vander Meer to develop a concept plan with Dennis Houghton for the connection from the HCNC to the new manila trail with costs of the concept plan development not to exceed \$500. Friends of the Dunes will also submit a letter of intent regarding trail connection to the county planning department. Susannah Manning seconded the motion. All were in favor.

Board Orientation

- New board members received an orientation

Board Logistics

- Barbara Clucas motioned to approve the November 2018 minutes, Tamara Gedik seconded the motion, all were in favor.
- The January board meeting is rescheduled for January 8th, 2019.

Finance

- Suzie Fortner reviewed the dashboard, current finances and master grant tracking
- Discussion about potential fiscal sponsorship of HBNWR Prop 68 grant proposal. Board agrees that Friends of the Dunes should not be fiscal sponsor for this project due to current workload and priorities.

Stewardship

- Next Barr Parcel hearing with the Planning Commission tentatively scheduled for February 2019.
- Dunes Coop public meeting at HCNC Wednesday, December 12, 2018 from 5 - 7.

- Updates on contracting for a restoration manager.

Fundraising

- Updates on End of Year donation efforts
- An anonymous donor has challenged the board of directors to raise funds before the end of the year. This donor will match any board efforts/contributions up to \$5,000

Human Resources

- Outreach Coordinator review discussion
- Interim Executive Director 9-month check in needed

Strategic Planning

- Tabled until next meeting due to time constraints

Closing

Next meeting scheduled for Tuesday, January 8, 2019 from 6-8 p.m. at the Humboldt Coastal Nature Center.

Adjourn

8:10 p.m.