August Agenda
I. Introduction of guests present
II. Approval of minutes
III. Public input
IV. HCNC Project Status Summary
V. Discussion and possible action on Building Committee recommendation on a design/build contractor for the Humboldt Coastal Nature Center
VI. Approve resolution 08-03 authorizing Friends of the Dunes to enter into an agreement with the State Coastal Conservancy to purchase the Watson and Bachofer Property
VII. Approve resolution 08-04 authorizing Friends of the Dunes to enter into an agreement with the State Coastal Conservancy for $5400 to implement initial public access improvements at the Humboldt Coastal Nature Center
VIII. Employee health insurance proposal
IX. Land Trust Financial update
X. Financial Report
XI. Questions regarding committee reports/announcements
XII. Upcoming events
XIII. Upcoming agenda items

I. INTRODUCTION OF GUESTS
None

II. APPROVAL OF MINUTES
Mike Wilson motioned for approval of May minutes, 2nd from Matt Johnson, all present were in favor. Minutes from May were approved.

III. PUBLIC INPUT
None

IV. HCNC PROJECT STATUS SUMMARY
- Funding approval from WCB and scheduled approval from CCC on June 5th. Both Bachofer and Watson properties should close by July 3rd.
- CalTrans will need 10K for feasibility study of a new entry from Hwy 255 unless county takes responsibility for the road
- Initial public access is moving forward with directional signs on the road, and a trailhead sign
- Larry and Mike would like to see a sign specifically outlining rules and regulations, including hours of operation
- Restoration Plan close to complete
V. DISCUSSION AND POSSIBLE ACTION ON BUILDING COMMITTEE 
RECOMMENDATION ON A DESIGN/BUILD CONTRACTOR FOR THE 
HUMBOLDT COASTAL NATURE CENTER
The next step in the process is to interview applicants in the next couple of weeks.

Larry motions that a subcommittee of board members and building committee members 
interview applicants and with a unanimous vote propose a contractor to the board for an 
E-Vote for the Executive Director to pursue contract with the chosen applicant. 2nd from 
Mike, all present were in favor. The motion passes.

VI. APPROVE RESOLUTION 08-03 AUTHORIZING FOD TO ENTER INTO AN 
AGREEMENT WITH THE STATE COASTAL CONSERVANCY TO 
PURCHASE THE WATSON AND BACHOFER PROPERTY. APPROVE 
RESOLUTION 08-04 AUTHORIZING FOD TO ENTER INTO AN AGREEMENT 
WITH THE STATE COASTAL CONSERVANCY FOR $5400 TO IMPLEMENT 
INITIAL PUBLIC ACCESS IMPROVEMENTS AT THE HUMBOLDT 
COASTAL NATURE CENTER

Nancy motions to approve both resolutions 08-03 and 08-04, 2nd from Mike. All present 
were in favor. The motion passes.

VII. EMPLOYEE HEALTH INSURANCE PROPOSAL
- Larry believes FOD should go with a basic insurance coverage and price 
additional cost of adding dental and vision.
- Mike Seeber said that his boss at the Arcata Recycling Center is available for 
consultation about health insurance for a growing non-profit.
- Upon recommendation of an insurance plan, the plan will be incorporated into the 
personnel policies.

ACTION: Dave will talk to Pam about financial planning and health insurance. 
Dave will provide a billing structure.

VIII. LAND TRUST FINANCIAL UPDATE
Lisa wants to initiate a strategic plan for funding the Land Trust. The board reviewed a 
cost list submitted by Lisa.

IX. FINANCIAL REPORT
Reviewed Pamela’s bookkeepers report.

XI. QUESTIONS REGARDING COMMITTEE REPORTS
None

XII. UPCOMING EVENTS
- Ocean Day, June 6th
- Education Collaborative Meeting, June 20th
- Sand Sculpture Festival, June 29th
- Volunteer BBQ, August 20th
- Fundraising Dinner, September 13th

XIII. UPCOMING AGENDA ITEMS
- Health Insurance
- Discussion on contractor

Adjourn 8:57pm