Friends of the Dunes Board Meeting Agenda
Humboldt Coastal Nature Center
January 5, 2016, 6 p.m. – 8 p.m.

Board: Mike Wilson, Kim McFarland, John St. Marie, Scott Demers, Karen Lu

Public: none

Staff: Pete Bidigare

I. PUBLIC INPUT - At the beginning of each meeting, the public is welcome to make
comments pertinent to Friends of the Dunes mission, programs and activities.

II. ED REPORT – Pete presented plans for his onboarding / transition - short and long term projects.
He will report on these to the Board for discussion / input quarterly. Pete will continue to provide
the usual ED report at monthly meetings.

III. BOARD/STAFF RETREAT – Will check schedules for a planning retreat in February or March.
Pete will be in contact with the board regarding proposed dates with a Doodle Poll.

IV. APPROVE DEC MINUTES - Minutes will be reviewed at next meeting.

V. BEACH WHEELCHAIR - It is assembled and ready for use. Funded by Coastal Commission.

VI. REVIEW OF DASHBOARD – Reviewed preliminary EOY Dashboard. Finance committee will
meet on 2016 budget. Pete will be in contact with committee members to establish next meeting.

VII. FUNDRAISING UPDATE – Beth Frink ending position as part-time Development Director.
2016 Calendar – presented. Gear Sale is next major fundraiser – April 9.
Business Partner Plan – Beth and Pete are finishing updates for the plan as part of Beth’s departure.

VIII. UPCOMING EVENTS
    Jan, 9th, Business Partner Thank You Brunch – Saturday 10am – 12pm
    Land Trust Committee meeting: Will meet Wed, Jan 6 at 6pm

IX. UPCOMING AGENDA ITEMS
    Next meeting: 2/2
    Election of Officers at next meeting.

ADJOURNED  7:15 P.M.