Friends of the Dunes Board Meeting Agenda
Humboldt Coastal Nature Center
Tuesday, June 3rd, 6 p.m. – 8 p.m.

Board: Mike Wilson, David Hitchcock, Kim McFarland, Tom Torma, Tamara Gedik, Matt Johnson, Mike Dronkers, John St. Marie, Beth Frink, Karen Lu

Public: Scott Demers and Emily Sinkhorn

Staff: Emily Walter

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. APPROVE APRIL MINUTES
Jonh St. Marie motioned to approve the May minutes, 2nd from David Hitchcock, all in favor. Motion passed.

III. REDWOOD COMMUNITY ACTION AGENCY COLLABORATION
RCAA is looking for a letter of support from FOD for an upcoming community organizing grant in Manila/Samoa/ Fair Haven through St. Joseph Community Grant Fund. FOD would be an anchor institution for the grant by hosting community meetings and supplying a liaison for the public.

IV. EXECUTIVE DIRECTOR TRANSITION UPDATE
Over the last month interviews were held with three candidates.

V. REVIEW OF DASHBOARD
Emily reviewed the dashboard.

VI. BOARD MEMBER RECRUITMENT
Scott Demers was unanimously approved to join the Board of Directors.

VII. ANNUAL BOARD CONTRACT REVIEW
Board Members received the contract and were asked to review and sign before the next meeting.

VIII. FUNDRAISING
Folie Douce - Menu is coming soon. Minimum attendance is 45, max is roughly 90. To date 21 people have made reservations.
Wine by the Sea - Each Board Member was asked to solicit 2-3 bottles for the wine pull. Deadline is the August meeting.
Sand Sculpture Festival - We are looking to increase the public’s participation.

IX. ACTING E.D. UPDATE
Emily gave an update.
X. **UPCOMING EVENTS**
   - Folie Douce - get tickets out there
   - Ocean Day - June 3rd, 970 participating children.
   - Summer BBQ - August 22

XI. **UPCOMING AGENDA ITEMS**
   None listed.

**ADJOURNED  7:38 P.M.**