Friends of the Dunes Board Meeting Agenda  
Humboldt Coastal Nature Center - Tuesday, October 4, 2016  
6 p.m. – 8 p.m.

**Board:** John St. Marie, Mike Dronkers, Kim McFarland, Karen Lu, Halleh Paymard, Barbara Clucas, Scott Demers, Matt Johnson

**Staff:** Emily Walter

**Public:** None

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. **Board Recruitment**
   - FOD can have up to 15 board members.
   - There is a need to compile board orientation materials for new board members.

III. **Directors Report / Review Dashboard**
   Emily reviewed the dashboard and gave updates to the board.

IV. **Fundraising Updates**
   Wine by the Sea - Total tallies are not yet in, but we met our fiscal goal

V. **Herbicide Use Discussion**
   The board reviewed and approved a letter addressing herbicide use in the dunes to be in the next Dunesberry.

VI. **Human Resources Update (Closed Session)**

Meeting Adjourned: 8:13 p.m.