**Friends of the Dunes Board Meeting Minutes**  
February 5, 2008, Stamps House, 7-9pm

**Board Members:** Bill Weaver, John St. Marie, Nancy Ihara, Mike Wilson, Frances Madrone, David Weinstein, Tamara Gedik

**Staff:** Carol Vander Meer, Emily Walter, Cathy Larripa

**Committee Members:** (none)

**Public:** (none)

**August Agenda**
- I. Introduction of guests present
- II. Approval of minutes
- III. Public input
- IV. Finalize Strategic Plan Discussion/Approval
- V. 2008 Budget Update
- VI. Financial Report
- VII. Board Development Report
- VIII. Capital Campaign Update
- IX. Directors Report
- X. Stamps Lane Property Name Proposals
- XI. Questions Regarding Committee Reports/Announcements
- XII. Upcoming Events
- XIII. Upcoming Agenda Items

**I. INTRODUCTION OF GUESTS**  
(no action)

**II. APPROVAL OF MINUTES**  
*John motioned for approval of January minutes as corrected, 2nd from Nancy, all present were in favor. Minutes from January were approved.*

**III. PUBLIC INPUT**  
(no action)

**IV. FINALIZE STRATEGIC PLAN DISCUSSION/APPROVAL**  
Reviewed strategic plan:
- Change the Stewardship/Restoration heading to Restoration/Stewardship because restoration is the main focus.
- Committees are responsible for their own detailed action plan
- The strategic plan will be reviewed annually at board retreat

**ACTION:** Committees are encouraged to upload their action plans on the website by the end of the first quarter each year.

*Mike moved to adopt the updated strategic plan, 2nd from Dave, all present in favor.*

**V. 2008 BUDGET UPDATE**  
Carol suggests taking a close look at the budget quarterly while the capital campaign is active.
VI. FINANCIAL REPORT
- We will find out shortly if we will receive funds ($50-70k) through the Humboldt County Waste Division Tire Redemption Fund to remove tires from the Stamps Lane property.
- Frances is working with Carol and Pam on the budget and to help make sure FOD will be compliant with future audits.
- Received $2800 from the Norcross grant to fund a new laptop, projector and printer
- The conservancy staffs supports the construction of a center and intends to ask the SCC board to approve $500,000 for the project at the September 25 board meeting.
- The Kresge Green Building Grant was submitted, asking for funding for the building

Mike nominates Dave Weinstein to be Treasurer, 2nd from Michelle, all in favor.

VII. BOARD DEVELOPMENT REPORT
Maggie is assisting with the nominating committee. Deadline for potential members to apply is February 29th. The hope is to get up to five new board members.

VIII. CAPITAL CAMPAIGN UPDATE
- Guia Sandler will conduct donor cultivation training as part of the capital campaign on Wednesday, Feb. 27th, 6:30-8:30pm at the Stamps house.
- The Honorary Council reception at Ron’s house was a great success.

X. DIRECTORS REPORT/PROJECT MANAGEMENT UPDATE
- Working on amending our county coastal development permit to include the Miller property.
- A draft restoration management plan will be complete by March 1
- Working with Caltrans about a road re-alignment
- New FOD Hwy entry signs should be posted soon
- Emily is working with HSU interpretation practicum class to create and install a trailhead sign and self guided brochure to be complete by May 15
- All construction on the building (including the roof) will happen at one time starting in 2009

XI. STAMPS LANE PROPERTY PROJECT AND NAME PROPOSALS
Francis motions we have “Nature Center” in name, 2nd from Mike, 6 in favor and 1 abstain, motion passed.

Michelle motions to use the name “Humboldt Dunes Nature Center,” 2nd from Dave, 4 in favor and 3 abstain, motion passed.

XII. QUESTIONS REGARDING COMMITTEE REPORTS/ANNOUNCEMENTS
(Please send all committee reports to Carol by the Friday previous to board mtgs.)
(none)

XIII. UPCOMING EVENTS
30th Annual Lupine Bash on February 23rd at Lanphere Dunes

XIV. UPCOMING AGENDA ITEMS
(ran out of time)

Adjourn 9:20pm               Next meeting on Tuesday, March 4th, 7-9pm