**Friends of the Dunes Board Meeting Minutes**

**Tuesday, October 2, 2018 - Humboldt Coastal Nature Center, 6 – 8 p.m**

**Board Members in Attendance:**

* Carla Avila-Martinez, Sarah West, John St. Marie, Amy Eberwein

**Staff Members in Attendance:**

* Suzie Fortner, Ashley Hansen

**Guests:**

* Susannah Manning and Bob Earl - Potential BOD applicants

**Public Comment:**

* John reviewed some of the comments regarding the Barr parcel packet sent from county.

**Approval of Minutes:**

* Sarah West motioned to approve the September 2018 board meeting minutes, Carla Avila-Martinez seconded the motion. All were in favor.

**Staff Updates:**

* Staff provided updates on current projects and needs.

**Board Development Committee:**

* Suzie Fortner and Amy Eberwein are working on developing the protocol for contacting potential applicants and orientation for new board members.

**Finance Committee**

* Amy Eberwein motioned to appoint Sarah West as Treasurer, Tamara Gedik seconded. All were in favor.
* Sarah West reviewed the current financial status.

**HR committee**

* Interim ED check-in overview

**Stewardship committee:**

* The Planning Commission hearing for Barr Parcel will take place on Thursday, September \_\_\_\_ at 6 p.m.

**Fundraising committee:**

* Wine by the Sea overview
* Membership update

**Strategic Planning**

* Review of Action Plan. Timelines need to be updated.

Adjorn

8:02 p.m.