Friends of the Dunes Board Meeting Agenda  
Humboldt Coastal Nature Center  
Tuesday, July 7th, 6 p.m. – 8 p.m.

**Board:** Mike Wilson, Kim McFarland, Tamara Gedik, John St. Marie, Beth Frink, Karen Lu, Scott Demers, Jessica Hall

**Public:** Larry Stamps, Lisa Hoover and John Stokes

**Staff:** Emily Walter

I. **PUBLIC INPUT**- Larry Stamps stopped by to tell Friends of the Dunes how happy he is with the organization.

II. **APPROVE JUNE MINUTES**
John St. Marie motioned to approve the June minutes, 2nd from Tamara Gedik, all in favor. Motion passed.

III. **APPROVE NON-BINDING COVENANT OF COLLABORATION WITH RCAA**
Kim McFarland motioned to sign the non-binding covenant agreement, 2nd from Karen Lu, all in favor. Motion passed.

IV. **REVIEW OF DASHBOARD**
Eureka Natural Foods became a business partner at the Conservation Level. Climate Ready Grant and the Belgium Brewing grant were approved.

V. **PROPOSAL TO INCREASE PAID TIME OFF (PTO)**
HR Committee reviewed the existing PTO and employee benefits and discussed options of updating them.

VI. **FUNDRAISING**
*Sand Sculpture Festival*
Posters/postcards are ready and need to be distributed
Board Members have ‘courtesy of NAME’ postcards to distribute.

VII. **UPCOMING EVENTS**
*Sand Sculpture Festival - July 25th*
Summer BBQ Date/Dedication - Aug 22nd

VIII. **LAND TRUST COMMITTEE UPDATE**
Discussion led by Lisa Hoover and John Stokes.

IX. **ACTING EXECUTIVE DIRECTOR UPDATE**
Hiring Committee needs to meet to discuss what to do next given the recent applicant changes.

**ADJOURNED 8:15 P.M.**