

# SONOMA COUNTY REGIONAL PARKS FOUNDATION

## Public Meeting

*The Parks Foundation raises funds, fosters partnerships and advocates on behalf of Sonoma County Regional Parks.*

**When:** 8:00 a.m. to 10:00 a.m.

**Where:** Sonoma County Regional Parks

**Date:** August 4, 2023

2300 County Center Dr., #212

Santa Rosa, California

8:00	Call to Order	Stephen Meacham
8:05	Introductions and Announcements	Board and Guests
	<b>ACTION ITEMS</b>	
8:15	Approval of June minutes	Board
8:20	Board approval of Investment Policy	Finance Committee
8:30	Board approval of Finance Committee recommendation for new investments	Finance Committee
	<b>DISCUSSION ITEMS</b>	
8:40	SCRP Grant Updates	Elizabeth Tyree, SCRP
9:10	Spring Lake Water Bark Sponsorships and Water Bark update <ul style="list-style-type: none"><li>Flyer for distribution</li></ul>	Melissa Kelley
9:20	Spring Lake picnic tables for sponsorship	Melissa Kelley
9:25	Emeritus and current board dinner, Sunday, Oct. 1 – committee report and request for RSVPs	Suzanne Tucker
9:35	Board Reports	Board of Directors
9:50	First-time donor stewardship	Board of Directors
10:00	Board Adjournment	
	<b>Note board meeting date change: Friday, September 8, 2023</b>	

For information or to review materials prior to the meeting, contact Melissa Kelley at the Sonoma County Regional Parks office, 2300 County Center Dr., #120A, Santa Rosa, CA 95403, (707) 565-2041. Materials related to an item on this agenda submitted to the Parks Foundation after distribution of the agenda packet are also available for public inspection at the Sonoma County Regional Parks office during normal business hours. **Accommodation:** If you require an accommodation, an alternative format, or another person to assist you while attending this meeting, please contact Melissa Kelley at [Melissa.kelley@sonoma-county.org](mailto:Melissa.kelley@sonoma-county.org) at least 48 hours in advance to ensure arrangements for accommodation.