

# 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 Valley Regional Park

**Date:** July 8, 2022

13630 Highway 12, Glen Ellen

8:00	Call to Order	Stephen Meacham
8:05	Introductions and Announcements	Board
	<b>ACTION ITEMS</b>	
8:10	Approval of June minutes	Board
8:15	Chad Dorr board renewal	Board
8:20	Financial Consultant Proposal – Gary Campanella	Board
8:35	Resolution regarding board application process	Board Development Committee
	<b>DISCUSSION ITEMS</b>	
8:50	Upcoming Park Preview Days board volunteer opportunities	Marja Tarr
9:00	Board Directors' Reports	Board
9:15	Parks Foundation Report	Melissa Kelley
9:30	Regional Parks Report	Melanie Parker
10:00	Optional hike for interested board members and staff	
	Next Board Meeting: Friday, August 5, 2022	
10:00	ADJOURN	

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.