

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

2300 County Center Dr., #212

Santa Rosa, CA 95403

Date: October 6, 2023

8:00	Call to Order	Stephen Meacham
8:05	Introductions and Announcements	Board
	ACTION ITEMS	
8:10	Approval of September minutes	Board
8:15	Resolution for Parks Foundation to apply for California Coastal Commission Whale Tail grant	Board
8:20	Pledge of \$20,000 from Trione-Annadel restricted account to nonprofit Redwood Trails Alliance for maintenance of trails at Trione-Annadel State Park	Melissa Kelley
	DISCUSSION ITEMS	
8:30	October 1 dinner report	Board of Directors
8:45	Total Wine – Planning for grand opening event, tabling Wednesday, October 18, 6-8 p.m.	Melissa Kelley & Board
9:00	Legacy Information Session & Breakfast, Oakmont Golf Club, Thursday, November 9, 9:00 to 10:30 a.m.	Melissa Kelley
9:10	Regional Parks Update	Melanie Parker
9:25	Board Reports	Board of Directors
9:40	Parks Foundation Report	Melissa Kelley
10:00	Board Adjournment	
	Next Board Meeting: Friday, November 3, 2023	

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 at least 48 hours in advance to ensure arrangements for accommodation.