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:** Spring Lake Regional Park

**Date:** June 2, 2023 2300 County Center Dr., Room 212

Santa Rosa, California

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| 8:00 | Call to Order | Stephen Meacham |
| 8:05 | Introductions and Announcements | Board and Guests |
|  | **ACTION ITEMS** |  |
| 8:10 | Approval of May minutes | Board |
| 8:15 | 2023-24 Operating Budget | Jenifer Freebairn |
|  | **DISCUSSION ITEMS** |  |
| 8:30 | Spring Lake Water Bark Sponsorships | Melissa Kelley |
| 8:45 | Board Report -- Equestrian Event and Calabazas Donor Preview Day | Board |
| 9:00 | Emeritus board dinner Oct. 1 – update and planning committee, food donations? | Melissa Kelley |
| 9:10 | Regional Parks Report | Melanie Parker |
| 9:25 | Board Opportunities   * Promote photo contest (letter to ed, Nextdoor, Facebook, etc.) * June tabling at Spring Lake Regional Park | Amanda Alves |
| 9:40 | Foundation Report | Melissa Kelley |
| 10:00 | Board Adjournment |  |
|  | **Board Meeting followed by group Scavenger Hunt** |  |
|  | **July – Board Recess** |  |
|  | Next Board Meeting: Friday, August 4, 2023 – Location TBD |  |

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.