



## 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.  
Date: October 20, 2017

Place: Sonoma County Regional Parks  
2300 County Center Dr., Rm. 212  
Santa Rosa, CA 95403

8:00	Call to Order	Chair
8:02	Sharing our fire stories	Board
8:25	Regional Parks Report	Bert Whitaker
9:00	SCRP Staff Fire Relief Fund	Bert Whitaker
9:10	Foundation messaging going forward	Board
9:25	Foundation grants to SCRCP	Board
	<b>ACTION ITEMS</b>	
9:35	Approval of September Minutes	Board
9:40	Scott Kirk board term renewal	Board
9:45	\$5,000 expense for “reviewed financial documents”	Melissa, Board
	Foundation Grants Committee meeting follows board meeting	
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.

**Disabled Accommodation:** If you have a disability that requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Regional Parks at (707) 565-2041 at least 48 hours in advance to ensure arrangements for accommodation.