

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: February 16, 2018

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

8:00	Call to Order	Melissa
8:02	Announcements	Board
8:05	Approval of January Minutes	Board
8:10	Regional Parks Report	Jim N.
	ACTION ITEM	
8:20	Board term renewal: Suzanne Tucker	Board
8:22	Campaign director funding request	Jim N.
8:30	Funky Fridays allocations	Jim N., Board
8:42	Grant Request: Friends of Trione-Annadel State Park	Melissa
	DISCUSSION ITEMS	
9:00	Donor Stewardship Thank-a-thon, Feb. 26	Carol
9:05	Spring Wildflower Hike/Fundraiser, May 6	Carol
9:10	BR Cohn Music Festival Opportunity	Melissa
	REPORTS	
9:25	Q2 Financial Statement	Rochelle
9:45	Parks Foundation Report	Melissa
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