



# 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: July 21, 2017

Place: Sonoma County Regional Parks

2300 County Center Dr., Rm. 212

Santa Rosa, CA 95403

### Board of Directors

Nicki Artieres

Jaycob Bilecki

Dino Bonos

Thomas Culligan

Carol Eber

Dan Harris

Ari Hauptman, MD

Rochelle Cook Johnson

Cameron Scott Kirk

Hugo Mata

Steve Meacham

Michael Murphy

Richard Retecki

Loretta Strong

Miguel Suarez

Suzanne Tucker

8:00	Call to Order	Melissa
8:02	Announcements	Board
8:05	Approval of June Minutes	Board
	<b>ACTION ITEMS</b>	
8:10	Board renewals – Dan Harris, Jaycob Bilecki	Board
8:15	Employee Policies	Melissa
8:30	Regional Parks’ Community Outreach request	Melanie Parker
	<b>DISCUSSION ITEMS</b>	
8:45	Donor Stewardship Committee • Tolay donor event	Steve Meacham/ Melissa
9:00	Park Expert: Tom Culligan – Maxwell, Larson	Tom
	<b>REPORTS</b>	
9:15	Grant updates	Elizabeth Tyree
9:30	Sonoma County Regional Parks Report	Melanie Parker
9:45	Parks Foundation Report	Melissa
10:00	<b>ADJOURN</b>	

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.

MELISSA KELLEY  
Executive Director

2300 County Center Dr, #120A  
Santa Rosa, CA 95403

[SonomaCountyParksFoundation.org](http://SonomaCountyParksFoundation.org)  
(707) 565-1830