



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.

Place: Sonoma County Regional Parks

2300 County Center Dr., Rm.

Date: June 16, 2017

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 May Minutes	Board
	ACTION ITEMS	
8:07	Engage with Spaulding McCullough & Tansil to create an employee policies document	Board
	DISCUSSION ITEMS	
8:15	What Parks Foundation projects make you proud?	Board & Staff
8:25	Equestrian Opportunities	Mike Murphy
8:35	Healdsburg Water Carnival – July 15, 11-5 • Board opportunities	Melissa
8:45	Donor Stewardship Activities • Thank you calls • Doran Regional Park, July 16 • Tolay Fall Festival, October 15	Board Melissa
9:00	Spring Lake Water Bark	Melissa
9:15	Doran Regional Park fundraising opportunities	Melissa
	REPORTS	
9:30	Sonoma County Regional Parks	Jim Nantell
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 which 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

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Santa Rosa, CA 95403

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