



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

Date: November 17, 2017

2300 County Center Dr.

RP large conference room

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 October Minutes	Board
	DISCUSSION/ACTION ITEM	
8:10	Grant Request: Friends of Trione-Annadel State Park	Melissa, Bert
	ACTION ITEMS	
8:35	Recommendations for Regional Parks grant awards	Melissa
8:45	Recommendation to purchase DonorPerfect donor management tool	Melissa, Susan
9:00	Nomination of board officers for 2018	Rochelle
9:05	Nicki Artieres board term renewal	Board
	DISCUSSION ITEMS	
9:10	Board year-end challenge grant	Carol
9:20	Upcoming dates: December 5, Board of Supervisors; December 6, Best of the Best; December Donor Stewardship Workshop	Melissa
	REPORTS	
9:25	Q1 Financial Statement	Rochelle
9:35	Regional Parks Report	Jim N.
9:45	Add notes to major donor year-end letters	All board and staff
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

MELISSA KELLEY
Executive Director

2300 County Center Dr, #120A arrangements for accommodation.
Santa Rosa, CA 95403

SonomaCountyParksFoundation.org
(707) 565-1830