



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. 212

Date: September 15, 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 August Minutes	Board
	REPORTS	
8:10	Presentation from new Regional Parks Director Bert Whitaker	Bert
8:30	Parks Foundation Report, 2016-17	Melissa
8:45	Parks Foundation 2017-18 funding update	Melissa
	ACTION ITEMS	
9:00	Increase support for Environmental Discovery Center scholarships 2017-18 by \$5,000	Melissa, Board
	DISCUSSION ITEMS	
9:10	Funky Fridays Update	Susan
9:20	Park Expert: Nicki – North Sonoma Mountain	Nicki
9:30	Form nominating committee for officer elections	Carol
9:40	Form committee to review SCRP grant requests	Board
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.

MELISSA KELLEY
Executive Director

2300 County Center Dr, #120A
Santa Rosa, CA 95403
SonomaCountyParksFoundation.org
(707) 565-1830