



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: April 20, 2018

Place: Sonoma County Regional Parks

2300 County Center Dr., Rm. 212

Santa Rosa, CA 95403

Board of Directors

Nicki Artieres
 Jaycob Bilecki
 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	Carol
8:05	Announcements and Introductions	Board and Staff
8:10	Approval of March minutes	Board
	ACTION ITEMS	
8:15	Vote on board renewal for Richard Retecki	Board
8:18	Request for Funky Fridays funds for Hood Mountain trail workday	Melissa
8:25	2018-19 Regional Parks Funding Requests	Board and Staff
	DISCUSSION ITEMS	
8:40	Sonoma County Maps	Richard Retecki
8:50	Assign and Discuss Donor Portfolios for Board Stewardship	Board and Staff
9:10	Spring Tolay Fundraising Hike	Carol
9:15	Funky Fridays Update and Volunteer Sign Ups	Linda
	REPORTS	
9:25	Regional Parks Report – Community Outreach Update	Jim N.
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 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