



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: May 18, 2018

2300 County Center Dr., Rm. 212
Santa Rosa, CA 95403

Board of Directors

Nicki Artieres

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 Eber |
| 8:05 | Announcements and Introductions; Parade Reports | Board and Staff |
| 8:10 | Approval of April minutes | Board |
| 8:12 | Andy's Unity Park Celebration – June 2: Opportunities for volunteer/board support | John Ryan |
| | ACTION ITEMS | |
| 8:25 | Vote on board appointment for Phillip Sullivan | Board |
| 8:28 | Vote on board renewal for Rochelle Cook Johnson | Board |
| | DISCUSSION ITEMS | |
| 8:32 | YES-Coast Celebration, Friday, May 18, 5:30 – 7:30, Redwood Credit Union, 3033 Cleveland Ave. | Staff, Board |
| 8:40 | Video Project | Steve Meacham |
| 8:50 | Donor Portfolio Updates – Share Your Stories! Give board members more notecards | Board |
| 9:10 | Tolay Hike Report | Carol |
| 9:15 | Friends of Sonoma County Regional Parks update | Carol |
| | REPORTS | |
| 9:25 | Parks Foundation Q3 financial report | Rochelle Cook |
| 9:35 | Regional Parks Report | Melanie Parker |
| 9:50 | 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

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Santa Rosa, CA 95403

SonomaCountyParksFoundation.org
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