



**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: July 20, 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  
Phillip Sullivan  
Suzanne Tucker

8:00	Call to Order	Carol Eber
8:05	Announcements and Introductions	Board and Staff
8:10	Approval of June minutes	Board
	<b>ACTION ITEMS</b>	
8:15	2018-19 Foundation Goals and Commitments Update and consideration of increase in "Best of the Best" grant funding	Board and Staff
	<b>DISCUSSION ITEMS</b>	
8:25	Funky Fridays update	Melissa
8:35	Tolay Donor Brunch	Melissa
8:40	BR Cohn Music Festival volunteers	Melissa
8:50	Parks Foundation video project update	Steve M.
9:05	Putnam Park Update and Expansion	Carol
9:10	Donor Portfolio Updates – Share Your Stories!	Board
	<b>REPORTS</b>	
9:20	Planning Grants Update	Elizabeth Tyree
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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