



# 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: August 17, 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 July minutes	Board
8:15	Justin Borten and Catherine Dubay present re: Ragnar and Fire Recovery Fundraising (photo op)	
	ACTION ITEMS	
8:30	Endorsement for Parks for All Measure	Board
8:35	2017-18 Reviewed Financial Statement	Board
	DISCUSSION ITEMS	
8:45	Tolay Donor Brunch – Sunday, October 14, 10:00 – 11:30. Save the Date!	Melissa
8:50	Spring Lake Water Bark – Volunteers requested. Tickets for board stewardship.	Melissa
9:00	Friends of Sonoma County Parks update	Carol
9:10	BR Cohn Event Volunteers – Sept. 22-23	Melissa
9:15	Regional Parks Family Campout and Cookout – Sept. 28-30; Cookout Sept. 29, 1-3 p.m. (carpools)	Melissa
	REPORTS	
9:20	Regional Parks Report	Melanie Parker
9:35	Reviewed Financial Statements	Melissa
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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