



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: September 21, 2018

Place: Sonoma County Regional Parks
 2300 County Center Dr., Rm. 212
 Santa Rosa, CA 95403

Board of Directors

- Nicki Artieres
- Carol Eber
- 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 August minutes	Board
	ACTION ITEMS	
8:15	Appoint new directors: Justin Borton, Jenifer Freebairn	Board
8:20	Board renewal: Steve Meacham	Board
8:25	Annadel request for \$1,500 for bridge repair	Melissa
8:35	Request for \$5,000 for Measure M Campaign	Board
	DISCUSSION ITEMS	
8:50	Parks Foundation Grants to SCRIP Staff; timeline and form grant review committee	Melissa
9:00	Pledges for year-end board challenge grant	Carol
9:10	Tolay Major Donor Brunch – Sunday, October 14, 10:00 – 11:30. Which board members attending?	Melissa
	REPORTS	
9:20	FY 2017-18 Financial Report	Rochelle
9:35	Regional Parks Report	Melanie Parker
9:50	Parks Foundation Report	Melissa
	<i>Our next board meeting is Friday, October 19</i>	
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