



# 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: October 19, 2018

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

### Board of Directors

Nicki Artieres  
Justin Borton  
Carol Eber  
Jenifer Freebairn  
Ari Hauptman, MD  
Rochelle Cook Johnson  
Cameron Scott Kirk  
Hugo Mata  
Steve Meacham  
Michael Murphy  
Richard Retecki  
Phillip Sullivan  
Suzanne Tucker

8:00	Call to Order	Carol Eber
8:03	Announcements and Introductions	Board and Staff
8:07	Approval of September minutes	Board
	<b>ACTION ITEMS</b>	
8:10	Carol Eber board term renewal	Board
	<b>DISCUSSION ITEMS</b>	
8:12	Tolay Donor Brunch Report	Carol
8:20	Donor Portfolios	Carol
8:30	Funky Fridays Report	Linda
8:45	Friends of Sonoma County Parks update	Carol
	<b>REPORTS</b>	
8:55	Parks Foundation Annual Report – Thank you, Suzanne!	Melissa
	<b><i>Our next board meeting is Friday, November 16</i></b>	
9:00	ADJOURN regular meeting	
9:00 – 10:30	Any board members who are interested may stay to discuss grant proposals for the Foundation grants to Regional Parks’ staff	

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](http://SonomaCountyParksFoundation.org)  
(707) 565-1830