



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: November 16, 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
 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
8:05	Announcements and Introductions	Board and Staff
8:10	Approval of October minutes	Board
	ACTION ITEMS	
8:15	Board approval of Parks Foundation grants to Regional Parks for Best of the Best	Carol
8:30	Proposed real estate donation <ul style="list-style-type: none"> • Retention of real estate broker and attorney 	Russ Pinto, Melissa
	DISCUSSION ITEMS	
8:45	Gift acceptance policy	Carol
	BOARD ACTIVITY WITH SCRCP COMMUNITY ENGAGEMENT	
9:00	SCRCP Community Engagement Division Report and Board Activity	Sandi Funke Bethany Facendini
	<i>December board meeting is moved to December 14. We will have an orientation for new board members and discuss individual board member plans for 2019.</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

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 Santa Rosa, CA 95403
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