



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: January 11, 2019

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

Philip Sullivan

Suzanne Tucker

8:00	Call to Order	Carol Eber
8:05	Announcements and Introductions	Board and Staff
8:15	Approval of November minutes	Board
	REPORTS	
8:20	Parks Foundation update	Melissa
	ACTION ITEMS	
8:35	Marja Tarr nomination to Parks Foundation board	Board
8:45	Time-sensitive request for \$5,000 for broom removal at Hood Mountain Regional Park	Board
8:55	Proposal for additional CPA support for Parks Foundation finances	Melissa
9:10	Gift Acceptance Policy	Carol
	DISCUSSION ITEMS	
9:20	Update on real estate opportunity	Melissa
9:30	New Parks Foundation binders	Melissa
	CLOSED SESSION	
9:40	Executive Director Annual Performance Review	Carol and Board
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

SonomaCountyParksFoundation.org
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