

# SONOMA COUNTY 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.

**Where:** Sonoma County Regional Parks

400 Aviation Blvd., Suite 100

Santa Rosa, CA 95403

**Date:** October 4, 2024

8:00	Call to Order	
8:05	Introductions and Announcements	Board
8:10	Honoring Chair Stephen Meacham	Melissa Kelley, Melanie Parker
	<b>ACTION ITEMS</b>	
8:30	Approval of September 2024 minutes	Board
8:35	Rob DeVenuto board term renewal	Board
8:40	Board approval of application to Miranda Lux Foundation	Board
8:45	Board Fellow Program	Channa Sweet
	<b>DISCUSSION ITEMS</b>	
9:05	2023-24 Treasurer's Report	Kathryn Peyton
9:20	Regional Parks Report	Melanie Parker
9:35	Board member reports	Board
9:45	Parks Foundation: <ul style="list-style-type: none"><li>• Water Bark Report, Updated Board Activities Schedule</li><li>• Discussion of prizes for spring Parks photo contest</li></ul>	Amanda Alves Melissa Kelley Board
10:00	Board Adjournment	
	<b>Optional: Tour of the new offices</b>	
	<b>Next Board Meeting: Friday, November 2, 2024</b>	

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. **Accommodation:** If you require an accommodation, an alternative format, or another person to assist you while attending this meeting, please contact Melissa Kelley at [Melissa.kelley@sonoma-county.org](mailto:Melissa.kelley@sonoma-county.org) at least 48 hours in advance to ensure arrangements for accommodation.