

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.

Where: Sonoma County Regional Parks

2300 County Center Dr., #212

Santa Rosa, CA 95403

Date: September 8, 2023

8:00	Call to Order	Diana Sanson
8:05	Introductions and Announcements	Board and Guests
	ACTION ITEMS	
8:10	Approval of August minutes	Board
8:15	Vote on board application for Brant Arthur	Board
8:20	Pacific Foundation for Medical Care grant – board approval to submit	Melissa Kelley
	DISCUSSION ITEMS	
8:30	Regional Parks Update	Melanie Parker
8:50	FY 2022-23 Finance Report	Jenifer Freebairn
9:10	Parks Foundation Update: Year-end board challenge grant; legacy giving event at Saddle Club (Oakmont), date TBD; Spring Lake picnic tables for sponsorship	Melissa Kelley
9:20	Reminder: Emeritus board dinner, Sunday, October 1, 5-7 p.m. Punch bowl?	
9:30	Board Reports	Board of Directors
9:40	Staff Initiative Grants – Form ad hoc committee to review grant applications (November)	Melissa Kelley
10:00	Board Adjournment	
	Emeritus Board Dinner, Sunday, October 1, 2023, 5-7 p.m.	
	Next Board Meeting: Friday, October 6, 2023	

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 at least 48 hours in advance to ensure arrangements for accommodation.