

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: August 5, 2022

Where: Spring Lake Regional Park

5585 Newanga Ave.

Santa Rosa

Oak Knoll Picnic Area

8:00	Call to Order	Stephen Meacham
8:05	Introductions and Announcements, Guests	Board
	ACTION ITEMS	
8:15	Approval of July minutes	Board
8:20	Board resolution to approve grant application to Pacific Foundation for Medical Care for YES! River program	Melissa Kelley
	DISCUSSION ITEMS	
8:25	Board meeting logistics: frequency, time, locations	Board
8:35	Marketing Report	Suzanne Tucker
8:45	Elizabeth Tyree update re: SCRP grants	Elizabeth Tyree
9:10	Parks Foundation Report	Melissa Kelley
9:20	Board Directors' Reports	Board
9:40	Optional hike for interested board members and staff	
	Next Board Meeting: Friday, September 9, 2022	
9:45	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. **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.