

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: January 6, 2023

Where: Sonoma County Regional Parks

2300 County Center Dr., Room 212
Santa Rosa, California

8:00	Call to Order	Stephen Meacham
8:05	Introductions and Announcements, Guests	Board
	ACTION ITEMS	
8:15	Board Oath of Office	Amanda Alves
8:25	Approval of November and December minutes	Board
8:30	Approval of Technology Stipend Policy	Board
8:40	Approval of new at-large position on Executive Committee, nomination of Chad Dorr to position, nomination of Channa Sweet to secretary	Stephen Meacham
	DISCUSSION ITEMS	
8:50	Spring Lake 50 th Anniversary Update	Melissa Kelley
9:00	Regional Parks Report	Melanie Parker
9:20	Directors' Reports	Board
9:40	Parks Foundation Report	Melissa Kelley
10:00	Board Adjournment	
	Next Board Meeting – Board Orientation: Friday, February 3, 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.