

# 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:** March 4, 2022

**Place:** “North Room”

Santa Rosa Veterans Building

1351 Maple Ave.

Santa Rosa, CA 95404

8:00	Call to Order	Steve Meacham
8:05	Introductions and Announcements. Welcome new board member Kathy Haas!	Board
	<b>ACTION ITEMS</b>	
8:15	Approval of February minutes	Board
	<b>DISCUSSION ITEMS</b>	
8:20	Honoring Richard Retecki	Stephen Meacham and Board
8:35	Upcoming Events and Board Opportunities: EDC Fun Day site visit at Spring Lake (3/25, 10 a.m.), Putnam Celebration (April 2), Bill & Dave picnic (4/9), EDC Fun Day (5/4)	Melissa Kelley
8:40	Upcoming Events – Board member sign-ups for volunteering	Marja Tarr
8:50	Tolay Co-Management: Where are we now?	Melanie Parker
9:10	South County Committee Report and Tolay Red	Carol Eber
9:20	Marketing and Events Committee Report	Suzanne Tucker and committee
9:30	Board Members Report. Board members share their examples of how they encourage donations and steward donors. Feedback from Mark West Donor Preview on Sunday, 2/27.	Board
9:45	Foundation Director’s Report	Melissa Kelley
	Next Board Meeting: Friday, April 1, 2022	
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. **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.