

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

400 Aviation Blvd., #100

Date: November 1, 2024

Santa Rosa, CA 95403

8:00	Call to Order	Chad Dorr
8:05	Introductions and Announcements	Board
	ACTION ITEMS	
8:10	Approval of October 2024 minutes	Board
8:15	Review and approve board fellow program and application	Board
8:20	Nominate Ana Serrano-Vergara as the first board fellow	Board
8:25	Renew board terms for Kathryn Peyton and Shaun Vongphakham	Board
	DISCUSSION ITEMS	
8:30	Spring 2024 photo contest – prizes and sponsors; upcoming board activities (Chanslor hike 11/16, Mark West Preview 11/17, Taylor Mountain tour of new trails 11/23)	Melissa Kelley
8:40	Board member report: Soda Springs/Sea Ranch trails	Chad Dorr
9:00	Review board member presentation topics and schedule presentations for January (Kathy), February and March	Amanda Alves
9:10	Directors' Reports	Board
9:20	Regional Parks Report	Melanie Parker
9:35	Parks Foundation board 2025 proposed calendar	Melissa Kelley
9:45	Deeper dive into Parks Foundation financials	Kathryn Peyton
10:00	Board Adjournment (Financial presentation may continue)	
	No board meeting in December	
	Next Board Meeting: Friday, January 3, 2025	

For information or to review materials prior to the meeting, contact Melissa Kelley at the Sonoma County Regional Parks office, 400 Aviation Blvd., Suite 100, 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.