

# 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:** October 7, 2022

**Where:** Spring Lake Regional Park

5585 Newanga Ave.

Santa Rosa, California

Upper Oak Knoll Picnic Area

8:00	Call to Order	Stephen Meacham
8:05	Introductions and Announcements	Board
	<b>ACTION ITEMS</b>	
8:10	Approval of September minutes	Board
8:15	Parks Foundation board term renewals: Stephen Meacham, Jenifer Freebairn	Board
8:20	Board approval of Staff Initiative Grants process	Melissa Kelley
	<b>DISCUSSION ITEMS</b>	
8:30	SCRIP Staff Initiative Grants – Form review committee	Melissa Kelley
8:40	Spring Lake 50 <sup>th</sup> anniversary	Melissa Kelley
8:55	Schedule time to present thank you to Oliver’s Market (Montecito). Circulate card for board signatures (Amanda).	Suzanne Tucker
9:00	Regional Parks Report	Melanie Parker
9:15	Parks Foundation Report	Melissa
9:25	Board Directors’ Reports	Board
	Next Board Meeting: <b>Friday, November 5, 2022</b>	
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.