

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

2300 County Center Dr., #212

Santa Rosa, CA 95403

Date: September 6, 2024

8:00	Call to Order	Diana Sanson
8:05	Introductions and Announcements	Board
	ACTION ITEMS	
8:10	Approval of August 2024 minutes	Board
8:15	Officer Elections	Diana Sanson
	DISCUSSION ITEMS	
8:25	FY 2023-24 Year-End Treasurer's Report	Kathryn Peyton
8:45	Parks Foundation Requests: <ul style="list-style-type: none">• Year-End Board Challenge Grant• New AV set up for Parks Foundation public presentations• Easy donor thank-you project (Oliver's Market shoppers)• Golf cart donations• Committee to review SCRP Staff Initiative Grants	Melissa Kelley
9:00	North County Parks Report	Stephen Sellick
9:15	Board Reports and Difference Maker Award	Board
9:25	Regional Parks Report	Melanie Parker
9:40	Ada Limon – "You Are Here: Poetry in Parks"	Melissa Kelley
9:50	Reminder: October meeting will move to new SCRP location, 400 Aviation Blvd.	Melissa Kelley
10:00	Board Adjournment	
	Next Board Meeting: Friday, October 4, 2024	

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.