

SONOMA COUNTY REGIONAL PARKS FOUNDATION

Public Meeting

The Parks Foundation raises funds, fosters partnerships and advocates on behalf of Sonoma County Regional Parks.

When: 9:10 a.m. to 10:45 a.m.

Place: Via Zoom due to pandemic

Date: May 1, 2020

9:10	Call to Order	Carol Eber
9:11	Troubleshoot online connections	
9:15	Board Check-in	Board
	ACTION ITEMS	
9:25	Approval of April 2020 minutes	Board
9:30	Vote on board term renewals for Richard Retecki (4 th /final term) and Rochelle Cook Johnson (4 th /final term)	Board
9:35	Update on contract with CCS consultant and vote to put contract on hiatus	Melissa, Board
	DISCUSSION ITEMS	
9:45	Q3 Foundation Financial Report	Jenifer
10:00	Foundation Directory Online – Grant Research	Carol
10:10	Foundation Video Project – Natural Play Area	Steve M.
10:20	Regional Parks Report <ul style="list-style-type: none">• Emergency Operations Center (EOC)• Staffing & Projects• Revenues	
10:35	Foundation Report <ul style="list-style-type: none">• Payroll Protection Program• Projects & Fundraising (membership inserts, grants)	Melissa Kelley
10:45	Next Board Meeting: Friday, June 5, 2020	
	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 at least 48 hours in advance to ensure arrangements for accommodation.