



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.

Place: Sonoma County Regional Parks

Date: April 5, 2019

2300 County Center Dr., Rm. 212

Santa Rosa, CA 95403

Board of Directors

Nicki Artieres

Justin Borton

Carol Eber

Jenifer Freebairn

Ari Hauptman, MD

Rochelle Cook Johnson

Cameron Scott Kirk

Hugo Mata

Steve Meacham

Michael Murphy

Richard Retecki

Philip Sullivan

Marja Tarr

Suzanne Tucker

8:00	Call to Order	Carol Eber
8:05	Announcements and Introductions	Board and Staff
8:10	Approval of March minutes	Board
	ACTION ITEMS	
8:15	Michael Murphy board reappointment	Board
8:20	Gift Acceptance Policy	Carol
	DISCUSSION ITEMS	
8:30	Draft Operating Budget and proposed Regional Parks Project Funding for 2019-2020	Melissa
8:50	Board ethics and Conflict of Interest Policy	Carol
9:05	Board member report on SCRIP program attendance and donor letters	Board
9:20	Tolay fundraising hike	Carol
9:30	Tabling at BioBlitz – April 26, Sonoma Valley RP Sign-up sheet	Board
	REPORTS	
9:35	Regional Parks Update	Melanie Parker
9:50	Parks Foundation Update	Melissa
	Next Board Meeting is Friday, May 3, 2019	
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.

Disabled Accommodation: If you have a disability that requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact Regional Parks at (707) 565-2041 at least 48 hours in advance to ensure arrangements for accommodation.

MELISSA KELLEY
Executive Director

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