

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 10:10 a.m.

Place: Via Zoom due to pandemic

Date: April 3, 2020

9:10	Call to Order	Carol Eber
9:11	Troubleshoot online connections	
9:15	Board Check-in – How is everyone doing?	Board
	ACTION ITEMS	
9:25	Approval of March 2020 minutes	Board
9:30	Resolution authorizing Melissa Kelley to apply for a Small Business Loan (potentially forgivable) through the CARES Act	Board
9:35	Change prospective board member application reviews from twice yearly to quarterly	Board
	DISCUSSION ITEMS	
9:40	Changes in tax code as a result of the federal stimulus package	Carol Eber, Chad Dorr
9:50	Regional Parks Report <ul style="list-style-type: none">• Staffing & Projects• Revenues	
10:00	Foundation Report <ul style="list-style-type: none">• Staffing• Projects & Activities• Fundraising	Melissa Kelley
10:10	Next Board Meeting: Friday, May 1, 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 Regional Parks at (707) 565-2041 at least 48 hours in advance to ensure arrangements for accommodation.