



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: August 2, 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
- Diana Sanson
- Phillip Sullivan
- Marja Tarr
- Suzanne Tucker

8:00	Call to Order	Carol Eber
8:05	Announcements & Introductions	Board and Staff
8:15	Approval of July minutes	Board
	ACTION ITEMS	
8:20	Coastal Conservancy Resolution for YES-Coast Grant	Board
	DISCUSSION ITEMS	
8:30	Sonoma County Protected Lands Maps	Richard
8:40	Board report on donor stewardship – Funky Fridays tickets, video	Board
8:55	Board self-evaluation	Board
9:15	Website tutorials assignments – 2 sections of Parks Foundation website each month (Sept, Oct, Nov)	Board
9:20	Nominating Committee for Board Officers – 3 board members	Scott
	REPORTS	
9:25	Regional Parks Update	Melanie Parker
9:45	Parks Foundation Update	Melissa
	Next Board Meeting is Friday, September 6, 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

2300 County Center Dr, #120A
 Santa Rosa, CA 95403
SonomaCountyParksFoundation.org
 (707) 565-1830