

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: Taylor Mountain Regional Park

Date: August 6, 2021

Kawana Springs Entrance

2080 Kawana Terrace, Santa Rosa

8:00	Call to Order	Carol Eber
8:01	Introductions and Announcements	
	ACTION ITEMS	
8:10	Approval of June 2021 minutes	Board
8:15	Coastal Conservancy Resolution: Role call vote	Board
	DISCUSSION ITEMS	
8:20	Preparation for September meeting: Board members will form nominating committee for Foundation Executive Committee; Board members will give updates on donor stewardship and reports on Park Preview Days	Carol Eber
8:25	Parks Foundation Director's Report	Melissa Kelley
8:35	Foundation board member year-end challenge grant	Carol Eber
8:40	Guests will introduce their organizations: <ul style="list-style-type: none">• REI• Bay Area Barns and Trails• Sierra Club Redwood Chapter• (Ken Wells will introduce Redwood Trails Alliance at 9:10.)	
9:10	Exciting trail developments at Taylor Mountain Regional Park & Preserve	Ken Wells (Redwood Trails Alliance), Melissa Kelley
9:30	Adjourn: Optional hike on new Taylor Mountain trails following board meeting	
	Next Board Meeting: Friday, September <u>10</u> , 2021, Via Zoom	
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. **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.