



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: February 7, 2020

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	Introductions and Announcements	Board
8:10	Approval of January minutes	Board
	ACTION ITEMS	
8:15	Suzanne Tucker board term renewal	Board
8:20	Funky Fridays funding allocations	Linda Rosso, Board
8:35	Signing of annual Conflict of Interest Policy	All board
8:40	Selection of Maxwell Farms fundraising feasibility study consultant	Board
	DISCUSSION ITEMS	
9:00	Funky Fridays Update	Linda Rosso
9:15	Q2 Foundation Financial Report	Jenifer Freebairn
9:25	Marketing Committee Report	Steve Meacham
9:30	2020 Board Goals	Carol/Board
9:45	Regional Parks Report	Melanie Parker
	Next Board Meeting: Friday, March 6, 2020 February board meeting will be followed by retirement brunch for Pam at Dierk's Midtown Café, 1422 Fourth Street, Santa Rosa.	
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 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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