

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: Via Zoom due to pandemic

Date: February 5, 2021

8:00	Call to Order	Carol Eber
8:01	Introductions and Announcements	
	ACTION ITEMS	
8:10	Approval of January 2021 minutes	Board
8:15	Foundation Board Goals and Actions for 2021	Board Planning Committee
	DISCUSSION ITEMS	
8:45	Parks Foundation Report	Melissa
8:55	SCRPF finances – mid-year review (FY2020-21)	Jenifer/Melissa
9:05	Hood Mountain Challenge Grant – letters for board to distribute	Diana, Rochelle, Board
9:20	SCRPF Grant Report; Parks Foundation “Leverage Grants”	Elizabeth Tyree
9:40	Regional Parks Report	Melanie Parker
	Next Board Meeting: Friday, March 5, 2021	
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.