



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: March 6, 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 February minutes	Board
	ACTION ITEMS	
8:15	Coastal Conservancy Grant – Board Resolution (roll call vote)	Board
8:20	Vote to appoint Chad Dorr to the Foundation board of directors	Board
	DISCUSSION ITEMS	
8:25	Foundation Website Report: Our Work, Give	Ari Hauptman
8:35	Q2 Foundation Financial Report	Jenifer Freebairn
8:50	2020 Board Goals	Carol/Board
9:10	MAU Training – June 13-14; brunch/lunch?	Carol/Board
9:25	Foundation Annual Report <ul style="list-style-type: none"> • Review • Copies for board stewardship 	Melissa
9:40	Handouts for Annadel Half Marathon	Melissa
9:45	Regional Parks Report	Melanie Parker
	Board Hike: Saturday, March 21, Foothill Reg Park	
	Next Board Meeting: Friday, April 3, 2020	
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.

MELISSA KELLEY
Executive Director

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.

2300 County Center Dr, #120A
Santa Rosa, CA 95403
SonomaCountyParksFoundation.org
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