

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: Sons of Norway Lodge

Date: November 5, 2021

617 W. 9th Street, Santa Rosa, CA

8:00	Call to Order	Carol Eber
8:01	Introductions and Announcements	
	ACTION ITEMS	
8:05	Recommendations for SCRP Staff Initiative Grants (Committee: Nicki, Chad, Diana, Marja, Channa, Richard, Suzanne, Board Emeritus Maureen Lynch)	Staff Initiative Grant Committee
8:15	Resolution to accept donation of Torr property at Monte Rio Redwoods	Board
8:25	Executive Committee candidate slate and introductions of new Executive Committee members	Nominating Committee
	DISCUSSION ITEMS	
8:40	Presentation of new Parks Foundation youth video	Steve Meacham
8:50	Community Engagement Update	Bethany Facendini, Alexis Puerto-Holmes
9:25	Thirty-Seven Wines fundraising project	Carol
9:40	Parks Foundation Director's Report	Melissa
9:50	Regional Parks Report	Melanie
	Next Board Meeting: Friday, December 10, 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.