



## 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: October 4, 2019

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	Announcements and Introductions. Prompt: <b><i>"Recently I was an ambassador for the Parks Foundation by...."</i></b>	Board and Staff
8:15	Approval of September minutes	Board
	DISCUSSION ITEMS	
8:20	Website tutorial. Justin presents home page and events.	Justin
8:30	Saturday, October 19 – REI tabling – 2715 Santa Rosa Avenue, 10 a.m. to 2 p.m.	Melissa/Marja/ Phil
8:35	Donor Stewardship – writing thank you notes	Board
8:55	Parks Foundation Update	Melissa
9:05	Funky Fridays 2019 report	Linda
9:20	Board Self-Evaluation Results	Carol
	REPORTS	
9:30	Regional Parks update	Melanie
	<b>Next Board Meeting is Friday, November 1, 2019</b>	
	<b>Board meeting followed by Best of Best grant committee meeting. Anyone who is interested is welcome to stay for the committee meeting.</b>	
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. **Disabled Accommodation:** If you have a disability that requires an accommodation, an alternative format, or requires 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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