

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: Spring Lake Regional Park Group Campground

Date: June 4, 2021

5585 Newanga Ave., Santa Rosa

8:00	Call to Order	Carol Eber
8:05	Introductions and Announcements. Please welcome our guests from the Sonoma County Medical Association.	
8:10	Parks Foundation Report	Jodie Martin-Ellis
8:20	Regional Parks Report	Melanie Parker
	ACTION ITEMS	
8:35	Approval of May 2021 minutes	Board
8:40	Vote on vice chair to complete Rochelle Cook Johnson's term on the executive committee	Ari Hauptman, Board
8:45	Nomination of board applicant Channa Sweet	Ari Hauptman, Board
8:50	Vote on FY 2021-22 Fundraising Goals	Board
	DISCUSSION ITEMS	
9:00	Board guests – Sonoma County Medical Association	Ari Hauptman
9:15	Report from the Planning Division on projects related to Parks Foundation funding	Elizabeth Tyree
9:45	CLOSED SESSION	
	Next Board Meeting: Friday, July 9, 2021 – Foothill Regional Park, 1351 Arata Lane, Windsor	
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.

