

# 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:** September 11, 2020

8:00	Call to Order	Carol Eber
8:01	Introductions & troubleshoot connections	
	<b>ACTION ITEMS</b>	
8:10	Approval of August 2020 minutes	Board
8:15	Board endorsement for Pacific Foundation for Medical Care grant	Melissa, Board
8:20	Board approval for possible donation of 1.5 acre parcel	Melissa
8:35	Board Renewals: Jenifer Freebairn, Justin Borton	Board
8:40	Parks Foundation donation to Stewards of the Coast & Redwoods (Armstrong Redwoods)	Melissa, Board
	<b>DISCUSSION ITEMS</b>	
8:45	SCRPF grants to SCRPF staff (Best of the Best grants) <ul style="list-style-type: none"><li>• Adjustments to program due to COVID/fires</li><li>• Form grant review committee (committee to meet via Zoom b/w 10/15 &amp; 10/30).</li></ul>	Melissa
8:55	Save the date: EDI – LGBTQ inclusion workshop via Zoom, 10/15 from 10-12 or 10/20 from 1:30-3:30	Melissa
9:00	Legacy Giving Workshop and Q&A	Chad Dorr, Board
9:30	Regional Parks Report	Melanie Parker
9:45	SCRPF Report: Comprehensive Donor Report and Foundation Update	Melissa
	Next Board Meeting: Friday, October 2, 2020	
	Agenda topics: Board Goals, EDI Committee	
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](mailto:Melissa.kelley@sonoma-county.org) at least 48 hours in advance to ensure arrangements for accommodation.