

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

Date: September 10, 2021

8:00	Call to Order	Carol Eber
8:01	Introductions and Announcements	
	ACTION ITEMS	
8:05	Approval of August 2021 minutes	Board
8:10	Resolution for grant application, California Outdoor Equity Grants Program	Board
8:20	Select Grant Application Review Committee for SCRP Staff Initiative Grants (Best of the Best Grants) Meet via Zoom 10/13 to 10/29	Board
	DISCUSSION ITEMS	
8:25	FY 2020-21 Financial Report	Jenifer Freebairn/ Melissa Kelley
8:35	Nominating committee for board officers	Carol Eber
8:40	Parks Foundation Director's Report	Melissa
8:50	Spring Lake Water Bark <ul style="list-style-type: none">Donor Appreciation event, Fri., Oct. 1, 3:00 to 6:30 p.m. Board members welcome	Melissa
9:00	Regional Parks Report	
9:10	Foundation board reports on donor stewardship, Mark West and Carrington Park Preview Days, Foundation donor hikes with Melissa	Board
9:30	Board self-evaluation: Board members will review goals the board set at the beginning of the year and discuss progress	Board
	Next Board Meeting: Friday, October 1, 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.