



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: September 6, 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	Board and Staff
8:10	Approval of August minutes	Board
	ACTION ITEMS	
8:15	Form grant committee for Best of the Best grant review: October 4, 10-11:30 following board meeting	Board
	DISCUSSION ITEMS	
8:25	Nominating Committee	Carol
8:30	Website tutorials – Justin present home page and events	Justin Borton
8:45	Board Member Year-end Challenge Grant pledges	Board
8:50	Marketing Committee Report	Steve
8:55	Board self-evaluation – results from last month, next evaluation	Carol, Board
9:10	Proposal for new process for board prospects	Melissa, Board
	REPORTS	
9:25	Regional Parks – Draft Strategic Plan	Melanie
9:40	2018-19 Foundation Financial Report and update	Melissa
	Foundation Board Doran Site Visit – Sat., Sept. 28 – 11 a.m. to 12:30. SCRP Picnic – Miwok campsite, Doran, Sat. Sept. 28, 12:30 – 3:00 p.m.	
	Next Board Meeting is Friday, October 4, 2019	
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

2300 County Center Dr, #120A
Santa Rosa, CA 95403

SonomaCountyParksFoundation.org
(707) 565-1830