



SONOMA  
COUNTY  
REGIONAL  
PARKS  
FOUNDATION

**Board of Directors**

Steve Barbose  
Lee Bartolotta  
Barbara Cooper  
Thomas Culligan  
Mary Jo Delos  
Jeffrey Edmonds  
Liz Ellis  
Ginger Kelly  
Jocelyn Lin  
Carol Orme  
Kristin Thigpen  
Ramona Turner  
Michelle Whitman  
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Melissa Kelley  
Executive Director

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[www.sonomacountyparks.org/foundation](http://www.sonomacountyparks.org/foundation)  
[www.sonoma-county.org/foundation](http://www.sonoma-county.org/foundation)  
Tax ID # 68-0421813

SONOMA COUNTY REGIONAL PARKS FOUNDATION  
Public Meeting

When: 8:00 a.m. to 10:00 a.m. Place: 2300 County Center Dr., Rm. 212  
Date: April 19, 2013 Santa Rosa, CA 95403

1. Call to Order
2. Announcements
3. Board Opportunities
  - a. Oliver Ranch fundraiser – May 17, 2013
  - b. Amgen Tour – Sunday, May 19, 2013 (Kristin, Barbara, Steve, Michelle)
  - c. Foothill Water Bark – June 8, 2013
4. Approval of Minutes – March 15, 2013
5. Reports
  - a. Executive Committee update
  - b. Caryl Hart – Sonoma County Regional Parks
  - c. Mary Clemens – Sonoma County Regional Parks
  - d. Melissa Kelley – Parks Foundation
6. Action Items
  - a. Approve investment policy
  - b. Approve transfer of long-term investments
  - c. Approve Commemorative Furniture committee recommendations for price increases
7. Discussion Items
  - a. Financial report
  - b. Lee Bartolotta – update re: presentation to estate planning lawyers
  - c. Photography Contest
  - d. Annual Parks Celebration outings – May
8. Committee Reports
  - a. Taylor Mountain fundraising event, next planning meeting is 4/22 at 4 p.m.

**Note: Next board meeting is Friday, May 10, 2013 at 2300 County Center Dr., Room 212.**

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 Regional 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 which 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.