

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: July 19, 2013

Santa Rosa, CA 95403

1. Call to Order
2. Announcements
3. Board Opportunities
 - a. Healdsburg Water Carnival VIP tent – July 27, 2013, 10 a.m.
 - b. Spring Lake Water Bark (September) – sponsors, raffle items
4. Approval of Minutes – June
5. Reports
 - a. Mary Clemens – Sonoma County Regional Parks
 - b. Melissa Kelley – Parks Foundation
6. Discussion items
 - a. 2012-13 budget
 - b. Pasta & Parks
 - c. Reschedule August board meeting as Water Bark committee meeting, 8/9
7. Action items
 - a. Approve expense for website developer
 - b. Regional Parks request for funding:
Gualala Point Visitors Center Wind Screen, \$10,000

Board of Directors

Steve Barbose

Lee Bartolotta

Barbara Cooper

Thomas Culligan

Mary Jo Delos

Jeffrey Edmonds

Ginger Kelly

Jocelyn Lin

Carol Orme

Kristin Thigpen

Ramona Turner

Michelle Whitman

Gary Wilkening

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.