

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: October 18, 2013 Santa Rosa, CA 95403

1. Call to Order
2. Announcements
3. Board Opportunities
 - a. Small Grants Program Committee meeting following board meeting
 - b. Kenwood Jazz, Blues & BBQ fundraising event – Oct. 20, 2-6 p.m.
www.brownpapertickets.com/event/471509
4. Approval of Minutes – September
5. Reports
 - a. Mary Clemens – Sonoma County Regional Parks
 - b. Melissa Kelley – Parks Foundation
6. Discussion items
 - a. Gualala Visitors Center Wind Wall update
 - b. Pledge for Parks Foundation board challenge grant -- year-end appeal
 - c. First Quarter Finances
 - d. Advisory Board and board of directors update
7. Action items
 - a. Nomination of Scott Kirk for Parks Foundation board
 - b. Election of officers for 2013-14
 - c. Ernie Smith Dog Park
8. Closed Session – Executive Director Review

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.