

SONOMA COUNTY REGIONAL PARKS FOUNDATION
Public Meeting

When: 8:00 a.m. to 10:00 a.m. Place: 2300 County Center Dr. #212
Date: November 15, 2013 Santa Rosa, CA 95403

1. Call to Order
2. Announcements
3. Board Opportunities
 - a. Year-end Challenge Grant
 - b. Sponsors for Annual Parks Celebration (April - May 2014)
4. Approval of Minutes – October
5. Reports
 - a. Jim Nantell – Sonoma County Regional Parks
 - b. Melissa Kelley – Parks Foundation
 - c. Bill Trowbridge – Parks Commission
6. Action Items
 - a. Completion funding for Ft. Ross School House
7. Discussion items
 - a. Proposed December board meeting date – December 13, 2013
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.