

Revised December 9, 2013

SONOMA COUNTY REGIONAL PARKS FOUNDATION
Public Meeting

When: 8:00 a.m. to 10:00 a.m. Place: 2300 County Center Dr. #212
Date: December 13, 2013 Santa Rosa, CA 95403

1. Call to Order
2. Announcements
 - a. 2014 Parks Foundation calendar, new contact list
3. Board Opportunities
 - a. Preparation for Board of Directors Retreat
 - b. Sponsors for Annual Parks Celebration (April - May 2014)
4. Approval of Minutes – November
5. Reports
 - a. Jim Nantell – Sonoma County Regional Parks
 - b. Melissa Kelley – Parks Foundation
 - c. Executive Committee
6. Action Items
 - a. Funding for Cresta Meadow acquisition
 - b. Small Grants Committee recommendations
 - c. Betty Tenret board application
 - d. Mary Jo Delos reappointment
 - e. Funding request from Sonoma County Trails Council for Annadel
 - f. Establishment of restricted account for park for Andy Lopez
7. Discussion items
 - a. Update re: Regional Parks' 2013-14 budget
 - b. Ft. Ross School House – update, seismic situation

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.