

SONOMA COUNTY REGIONAL PARKS FOUNDATION
Public Meeting

When: 8:00 a.m. to 9:30 a.m. Place: 2300 County Center Dr., Rm. 212

Date: February 15, 2013

Santa Rosa, CA 95403

1. Call to Order
2. Announcements
3. Board Opportunities
 - a. Annual Parks Celebration outings - April, May, June (geographic areas)
 - b. Taylor Mountain dedication - February 22, 2013
 - c. Oliver Ranch fundraiser - May 17, 2013
 - d. Taylor Mountain fundraising event - July 12, 2013
4. Approval of Minutes - January 18, 2013
5. Reports
 - a. Melissa Kelley - Parks Foundation
6. Action Items
 - a. Foundation investments
 - b. Waive bench Foundation donation (\$500) for memorial bench for Julia King (daughter of Regional Parks staff member Glen King)
 - c. Approve expense for new iron rangers for donations at Laguna Trail
 - d. Approve contract and insurance for Judy Groverman Walker for Wine Country Big Q event at Taylor Mountain on July 12, 2013
7. Committee Reports
 - a. Review Committee members and tasks:
 - i. Board & Volunteer Development
 - ii. Events, Marketing & Social Media
 - iii. Donor Recognition
 - iv. Finance
 - v. Board Member Orientation
 - vi. Small grants
 - vii. Ad hoc committees: Commemorative Furniture, Estate Planning

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

Michel 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.