

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: March 15, 2013

Santa Rosa, CA 95403

1. Call to Order
2. Announcements
3. Board Opportunities
 - a. Oliver Ranch fundraiser – May 17, 2013
 - b. Amgen Tour booth volunteers – Sunday, May 19, 2013 (t-shirt sales)
 - c. Foothill Water Bark – June weekend TBD. Sponsors? Booth? Raffle?
 - d. Taylor Mountain fundraiser – July 12, 2013
 - e. Annual Parks Celebration outings – April and May
4. Approval of Minutes – February 15, 2013
5. Reports
 - a. Caryl Hart – Sonoma County Regional Parks
 - i. 2013-14 budget
 - b. Mary Clemens – Sonoma County Regional Parks
 - c. Melissa Kelley – Parks Foundation
6. Action Items
 - a. Re-elect Michelle Whitman to Foundation board
 - b. Approve investment policy
 - c. Approve transfer of long-term investments
 - d. Change May 17 Parks Foundation board meeting
 - e. Approve sending grant request to Pacific Foundation for Medical Care
7. Discussion Items
 - a. Lee Bartolotta – update re: presentation to estate planning lawyers
 - b. New Foundation small electronics recycling program (include flier)
8. Committee Reports
 - a. Review committee memberships
 - b. Fundraising and Events–Taylor Mountain fundraising event, July 12
 - c. Marketing & Social Media – Facebook updates, electronics flier

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.