# SONOMA COUNTY REGIONAL PARKS FOUNDATION
## Public Meeting

When: 8:00 a.m. to 10:00 a.m.
Date: November 21, 2008

Place: Conference Rm. #212
2nd Floor
2300 County Center Dr.
Santa Rosa, CA 95403

**AGENDA**

1. Call to Order

2. Approval of Minutes – September 19, 2008

3. Announcements/Public Comment

4. Board of Directors Election and Reappointment – Action

5. Old Business
    a. Foundation/Regional Parks Dept. Roles & Relationship Meeting – Recap
    b. Board Development – Next Steps
    c. 2008 Tolay Fall Festival Event Summary– Jim A.
    d. 2008 Donor Recognition Event Summary – Mary Jo

5. New Business
    a. 2008 Small Grant Recommendations – Melissa
    b. Regional Parks Dept. Project Matrix

6. Financial Reports – Handout
    a. 2008-2009 YTD Budget Results

7. Adjournment

For information or to review materials prior to the meeting, contact Mary Jo Delos 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.