SONOMA COUNTY REGIONAL PARKS FOUNDATION
Public Meeting

When: 8:00 a.m. to 10:00 a.m.
Date: January 16, 2009

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

AGENDA

1. Call to Order

2. Approval of Minutes – November 21, 2008

3. Announcements/Public Comment

4. Old Business

    a. 2008-2009 Year to Date Budget Results & Recommendation– Bob H., Mary Jo – Action Item
    b. Regional Parks Dept. Project Matrix & Board Development Next Steps – Jim A.

5. New Business
    a. 2008 Annual Celebration
    b. Board of Directors Recruitment

6. 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.