



SONOMA COUNTY REGIONAL PARKS FOUNDATION  
Public Meeting

When: 8:00 a.m. to 9:30 a.m.

Date: July 17, 2009

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

**AGENDA**

1. Call to Order
2. Approval of Minutes – March 20, 2009
3. Announcements/Public Comment
4. Director's Reports
5. Old Business
  - a. Park Pass Promotion Donation Results
  - b. Children's Memorial Grove Completion
6. New Business
  - a. Volunteer Project Funding Request – J. Ryan/Action
  - b. Board of Director Vacancies
  - c. Executive Director's Contract
  - d. Meeting Quorum Procedure
  - e. Donor Recognition – Mary Jo/Action
  - f. Challenge Grant - Holiday Campaign – M. Kelley/Action
  - g. 2008-2009 Budget Results
  - h. 2009-2010 Budget - Action
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.