



SONOMA COUNTY REGIONAL PARKS FOUNDATION
Public Meeting

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

Date: September 18, 2009

Place: Conference Rm. #212

2nd Floor

2300 County Center Dr.

Santa Rosa, CA 95403

AGENDA

1. Call to Order
2. Approval of Minutes – July 17, 2009
3. Old Business
 - a. Board of Directors Election - Action
 - b. Bylaws Revision - Action
 - c. Board of Directors Officer candidates
4. Closed Session
 - a. Executive Director's Contract - Action
5. New Business
 - a. McCullough Ranch Acquisition/Foundation Donation – Presentation – T. Holmes
 - b. Financial Reports – Handout
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.