

**April 12, 2021 MEETING**

**I. ROLL CALL**

**II. OPEN PUBLIC MEETINGS LAW**

- a. Announcement of the Open Public Meetings Act
- b. Public Portion of the Meeting

**III. APPROVAL OF MINUTES**

- a. March 8, 2021 Meeting Minutes

**IV. OLD BUSINESS**

- a. Events 2021
  - a. Shakespeare in the Park
  - b. Lambert Classic 8K
  - c. Movies in the Park
- b. Grants
  - a. Resolution 21-03 authorizing an application to the NJ Division of Tourism and Travel for a Cooperative Marketing Grant

**V. COMMITTEE REPORTS**

- a. Fundraising Committee – Wine & Cheese Fundraiser
- b. Passaic County Fair Committee
  - i. Fair Applications Update
  - ii. Sponsors Update
  - iii. Fair Website
- c. Memorial Bench and Tree Program – Application from Craig Bacon, Memorial bench in Garret Mountain

**VI. TREASURER'S REPORT**

- a. Lakeland Bank Accounts:
  - i. 2973 (General Account) - \$89,951.42
  - ii. 2981 (Grants Account) - \$22,232.31

**VII. NEW BUSINESS**

- a. Passaic County Interpretive Plan Presentation, presented by Hunter Research Inc.

**VIII. CORRESPONDENCE**

- a. *None*

**IX. ADJOURNMENT**