

**FRIENDS OF PASSAIC COUNTY PARKS  
JANUARY 11, 2017 MEETING**

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – November 21, 2016 Meeting
- III. **OLD BUSINESS**
- IV. **COMMITTEE REPORTS**
  - a. Fundraising Committee
  - b. Passaic County Fair Committee
  - c. Memorial Bench and Tree Program Committee
- V. **TREASURER'S REPORT**
  - a. TD Bank Accounts:
    - i. 6043 (General Account) - \$100,430.49
    - ii. 1749 (50/50 Account) - \$1,612.60
- VI. **NEW BUSINESS**
  - a. Reorganization of the Board of Trustees
    - i. Election of Chairperson
    - ii. Election of Vice-Chairperson
  - b. Approval of Rifle Camp Park Frisbee Disc Golf Course Proposal
  - c. Green Acres Grant Program Application Approval Resolutions:
    - i. Garret Mountain Reservation Deer Fence Project
    - ii. Goffle Brook Park Athletic Field Improvement Project
  - d. Proposed Dates for Summer Concert Series
  - e. Proposed Dates for Movies in the Parks Series
  - f. Proposed Dates for the 2017 Passaic County Fair
  - g. 2017 Board of Trustee Meeting Dates
- VII. **ADJOURNMENT**