

**FRIENDS OF PASSAIC COUNTY PARKS
OCTOBER 6th, 2016 MEETING AGENDA**

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – September 1, 2016 Meeting
- III. **OLD BUSINESS**
 - a. WPA Poster Design Update
 - b. Horizon Foundation Grant Agreement – Rifle Camp Park
- IV. **COMMITTEE REPORTS**
 - a. Fundraising Committee
 - i. October 17th Golf Outing Update
 - b. Passaic County Fair Committee
 - c. Memorial Tree and Bench Program Committee
- V. **TREASURER’S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$93,816.47
 - ii. 1749 (50/50 Account) - \$818.60
 - b. Paws in the Park Invoices:
 - i. Clifton Stage Rental Agreement and Invoice
 - ii. Live Entertainment Invoice
 - iii. DJ Invoice
 - c. Motion to add Kelly Ruffel as a signatory on bank accounts
- VI. **NEW BUSINESS**
 - a. 1772 Foundation Grant Application and Resolution Authorizing \$15,000 Match
 - b. Meeting dates for the rest of 2016
- VII. **ADJOURNMENT**