

**FRIENDS OF PASSAIC COUNTY PARKS  
SEPTEMBER 1<sup>st</sup>, 2016 MEETING AGENDA**

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – July 25, 2016 Meeting
- III. **OLD BUSINESS**
  - a. WPA Poster Design Update
- IV. **COMMITTEE REPORTS**
  - a. Fundraising Committee
    - i. October 17<sup>th</sup> 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) - \$135,984.67
    - ii. 1749 (50/50 Account) - \$873.00
  - b. 2016 Passaic County Fair Financial Report
  - c. 50/50 Raffle Report filed with the Legalized Games of Chance Control Commission
- VI. **NEW BUSINESS**
  - a. Memorandum of Understanding with the Passaic County Board of Chosen Freeholders
  - b. Amendment to By-Laws to make County Director of Cultural and Historic Affairs ex-officio member of the Friends of Passaic County Parks, Inc. Board of Trustees
  - c. Horizon Foundation Grant Award
  - d. NEA Our Town Grant Application in partnership with the Trust for Public Land with matching funds provided by the Board of Chosen Freeholders
  - e. Golf Outing Agreement with the County of Passaic
  - f. Weasel Brook Park Phase I Park Improvement Project Press Conference – September 9<sup>th</sup>, 2:30 PM
- VII. **ADJOURNMENT**