On Tuesday, January 11, 2022, the Dog Park Committee meeting at 5:30 PM will be live streamed on the web and by phone dial-in using the Zoom remote meeting service. Please note that any displayed documentation during the meeting will be visible through the web or mobile device but will not be visible using the phone dial-in option.

To access the meeting by phone dial-in, please dial: 1-888-788-0099

Once prompted for the meeting ID, please dial: 823 4566 6347#

Once prompted for a participant ID, dial # again.

#### You will now be in the meeting.

While in the audio conference, to raise your hand to ask a question, dial \*9 and the host will be notified of your interest to ask a question. To mute or unmute, please dial \*6

To access the meeting through the web using a computer or mobile device, go to the following web link in any browser (i.e. Google Chrome, Internet Explorer, Apple Safari, Mozilla Firefox, etc.) to run the Zoom app and view the meeting:

https://zoom.portsmouthri.com/dogpark

Using your laptop or mobile device, you can raise your hand to ask a question, or pose the question in the moderated Question and Answering chat window. The host will then be able to respond to your raised hand or Q&A question.

# PORTSMOUTH DOG PARK OPERATING COMMITTEE

# Tuesday, January 11, 2022 5:30 PM Portsmouth Police Department Community Room, 2270 East Main Road, Portsmouth, RI

#### **MEETING AGENDA**

- 1. Quorum present? Review and approval of the minutes from October 21, 2021 meeting
- 2. Organization requirements
  - a. Temporary Changes for video meeting requirements
  - b. Reappointments: Mil and Andrea on Town Council Agenda 1/10/2022 Jen (January)? Mike (March)?
  - c. January Committee Officer elections
- 3. Financial Report
  - a. Report (Traci)
- 4. Publicity Report
  - a. Facebook update (Jen)
  - b. Website update / family portraits / popup (Jane)

#### 5. Old Business

a. Grants/Engineering Report Update (Andrea and Jane)

# 6. Fundraising Report

a. Agway Santa Photo letter signing

### 7. Site Activity

- a. The Portsmouth Dog Park Pond
- b. Condition of the ground/surface
- c. Water

#### 8. New Business

- a. Any concerns/problems/accolades!
- 9. Plan next meeting Date, time and place

# 10. Adjourn

\*Meeting is subject to RI Open Meetings laws. Anyone wishing to attend who has special accommodation needs should contact Jane Regan at 401-741-1417.