

PORTSMOUTH DOG PARK OPERATING COMMITTEE

Tuesday, May 10, 2022 5:30 PM
Conference Room, Portsmouth Free Public Library
2658 East Main Road, Portsmouth, RI

MEETING AGENDA

1. **Quorum present? Review and approval of the minutes from April 5, 2022 meeting**
2. **Organization requirements**
 - a. Resignation from Committee: Mary Beth
 - b. Committee Communications
3. **Financial Report**
 - a. Report (Traci)
4. **Publicity Report**
 - a. Facebook update (Jen)
 - b. Website and Go Daddy update / photos / popup (Jane)
5. **Old Business**
 - a. Earth Day Follow-up (Jane)
 - i. trees
 - ii. mulching
 - iii. rocks
 - b. Zoom Meeting with vanBeuren update (Andrea)
 - c. Grants/Engineering Report Update (Andrea)
6. **Fundraising Report**
 - a. Charity Polo Event July 17
7. **Site Activity**
 - a. Hose Issues (leaks)
 - b. Gates
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.