

PORTSMOUTH OFF-LEASH DOG PARK

PLANNING COMMITTEE

TUESDAY, AUGUST 25th, 2015 7:00 PM

PORTSMOUTH TOWN HALL, Portsmouth Room, 2nd Floor

MEETING AGENDA

**1) Quorum present? Approve July 28th meeting minutes.
Welcome any guests.**

2) Officer's reports:

a. Chair: Meetings attended

b. Treasurer: Account activity & balance

3) Site Business

a. Goatscaping report - herd arrived today

1. dinners

2. publicity

3. school children

b. follow-up clearing

4) Fundraising and publicity

a. Past event reports: Senior Center Yard Dale

b. Ongoing: Counter Containers – collect \$\$, place more

c. Future: Puptail Party Greenvale Vineyards – Sheila

e. Other fall fundraisers

5) Grant applications underway or pending

a. van Beuren – pending until fall

b. NewportFed

c. National Grid

d. Other – Polo, Ellen TV, etc.

6) Other Business

7) Plan next meeting: Tuesday, September 29th

8) Adjourn

***Meeting is subject to RI Open Meetings laws. Anyone wishing to attend who has special accommodation needs should contact the Town Clerk 24 hours prior to the meeting.**