

**There will be a meeting of the:**

**Pawtucket Dog Park Committee**

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- **Tuesday, January 7**
- **6:30 – 8:30 p.m.**
- **The Daggett Farm Greenhouse lobby – Slater Memorial Park**

**The purpose of the meeting is as follows:**

**1.) ROLL CALL**

**2.) PUBLIC INPUT**

**3.) APPROVE AND ACCEPT MINUTES OF PREVIOUS MEETING**

**4.) REVIEW OLD BUSINESS**

- **Paws & Claus event – recap & financial report – changes for next year**
- **4th quarter financial report**
- **Lighting at the dog park**
- **Winter Wonderland Tree**

**5.) NEW BUSINESS**

- **Open Meetings Act – requirements from Secretary of State Office & Attorney General office regarding filing & meeting notes**
- **Update on 501c3 status**

- **John Blais (guest speaker) regarding park rules, issues, etc.**
- **Dogapalooza 2014 – save the date emails & cards**

## **6.) MOTION TO ADJOURN**

**For further information call 723-7038 and/or pawtdogpark@verizon.net. Meeting minutes can be furnished upon request.**

**This meeting is being called by Sheryl Rennick, Committee Chairperson.**