

# Meeting of the Wesley Lake Commission Agenda

Tuesday: June 27, 2017

Meeting Facilitator: Gail Rosewater

- COMMISSION MEMBER SIGN-IN
- CALL TO ORDER
- FLAG SALUTE
- III. READING OF THE OPEN MEETING ACT
- IV. APPROVAL OF MINUTES
- V. STANDARD REPORTS
  - Treasurer's Report
    - \$1,000 from Asbury Park for 2016 and 2017 (Eileen) and Neptune- 2017 (Dr. B.)
    - Mail Pick Up
  - Engineer's Report
    - Grants-Eileen
    - Water Quality-Additional Reports and Evaluation
  - DPW Reports
    - Ongoing Issues
    - Member Requests
    - Mechanical Box Painted, stakes out of ground, Catch all fixed (Mark)
    - Outfall Repair- AP-DPW
    - Pond Weed Treatment Progress
      - Back Payment for 2016 treatment (Tee, Eileen, Dr. Brantley)
      - Watershed Map (Mark)
  - Meeting with other Commissions/Collaboration
    - Urban Coastal Institute (Eileen)
  - Cohesive Streetscape Committee (Doug)
  - Web Site Update/PR- Collaboration with Neptune and AP- BIOS (Dr. Brown)
  - Lake Walk- July Mtg.
  - Friends/Citizens of Wesley Lake
    - Fundraising (Keith)
    - Reporting to City for Grant Support
- VII. OLD BUSINESS
  - Reorganization/New and Re-Appointments/Treasurer and Secretary
    - Letterhead
  - Relationship with Camp Meeting Association Progress (Dr. B)
  - Strategic Plan (Gail) Goals and Objectives
- IIX. NEW BUSINESS
  - List of "Point People"
- IX. OPEN PUBLIC PORTION