

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