## Wesley Lake Commission Agenda

Tuesday: February 20, 2018

7 PM

Neptune Municipal Building

- I: COMMISSION MEMBER ROLL CALL
- II: CALL TO ORDER and FLAG SALUTE
- III. READING OF THE OPEN Public MEETING ACT
- IV. APPROVAL OF MINUTES
- V. OPEN PUBLIC PORTION
- VI. STANDARD REPORTS
  - Membership Report
    - Neptune Alternate (Dr. Brantley)
  - Treasurer's Report (Jim)
    - \$1,000 each from Asbury Park for 2016 and Neptune 2018
  - Watershed
    - Storm Drain and Watershed Map- Approved
    - Water Quality NJDEP (Doug)
  - o Grants-319 H Grant Progress (Gail)
  - DPW Reports (Bill)
    - Reports on new initiatives and ongoing issues
    - Outfall Repair
  - Pond Weed Treatment 2018 Contract Vote on options(Gail or Tee)
  - o Meeting with other Commissions/Collaboration: Coordinate Efforts (Gail)
  - Cohesive Streetscape Committee (Doug)
  - o Web Site Update/PR (Dr. Brown)
  - o Friends/Citizens of Wesley Lake- (Keith)
  - Camp Meeting Association
- VII. OLD BUSINESS
  - Urban Coastal Institute Project-Jim Nickels (Gail)
  - o 2018 Budget (Gail)
  - Living Shorelines Act (Gail)
  - o Engineer (Dr. Brantley)
- VIII. NEW BUSINESS
  - Capital Needs List-Doug
  - Mission Statement-Doug