## Wesley Lake Commission Agenda

Tuesday: May 15, 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 and Keith Replacement for Susan
    - Election of Secretary-Nominations
  - Treasurer's Report (Jim)
    - \$1,000 from Neptune 2018 and ESTC
    - EIN # transferred to Neptune-Mark
  - o Watershed/Storm water
    - Water Quality Oxygen testing-fish stocking
  - o Grants (Gail)
    - 319 H Grant -Revised Grant and 3/22 Meeting with Jeanie
    - Living Shorelines- Getting process for Floating islands
    - ANJEC Open Space Stewardship Grant for Environmental Commissions-Pollinating Garden, APESTC
  - DPW Reports (Bill and Mark)
    - Reports on new initiatives and ongoing issues: Sink Holes
    - Outfall Issues- Does water flow back in?
  - o Pond Weed Treatment 2018 Contract- April 19 Walk (Gail)
  - Web Site Update/PR (Dr. Brown)
  - Friends/Citizens of Wesley Lake- (Keith)
  - Camp Meeting Association Property (Doug)
- VII. OLD BUSINESS
  - Urban Coastal Institute Project (Water Quality and Three Lakes Working Together)-Jim Nickels (Eileen)
  - Engineer (Peter and Dr. Brantley)
  - Content for signs paid for by Neptune ESCT
  - April 21 Green Expo
  - Garden By Drum Circle
- VIII. NEW BUSINESS
  - o Event Fall 2018
  - o Trash Can Request