## **Meeting of the Wesley Lake Commission**

## Agenda Tuesday July 21, 2015

Meeting Facilitator: Dr. Brantley

- I. COMMISSION MEMBER SIGN-IN
- II. CALL TO ORDER
- III. READING OF THE OPEN MEETING ACT
- IV. SPECIAL REPORT
  - a. Dr. Staphen J. Souza and Peter Avakian
- V. Review by-laws
- VI. APPROVAL OF MINUTES
- VII. . REPORT
  - a. Treasurer's report-Jim Henry
- **IIV. OLD BUSINESS:** 
  - a. Aeration status
  - b. Fundraising
- IX. NEW BUSINESS
  - a. Out flow financing
- X. OPEN PUBLIC PORTION