

# Meeting of the Wesley Lake Commission

## Agenda

Tuesday February 16, 2015

Meeting Facilitator: Dr. Brantley

- I. COMMISSION MEMBER SIGN-IN
- II. CALL TO ORDER
- III. READING OF THE OPEN MEETING ACT
- IV. APPROVAL OF MINUTES
- V. REORGANIZATION
  - a. Vote on nominated slate or accept new nominations
- VI. GUEST INTRODUCTION
  - a. Maser Consulting (Lisa Defranza)
  - b. Asbury Park Environmental and Shade Tree Commission (Tom Pivinski)
- VII. SWEARING IN NEW MEMBERS
  - a. Damaris Adamo
- IIX. REPORT
  - a. Treasurer's report-Jim Henry
  - b. Budget for 2016
  - c. Engineer's report - Pond Weed Treatment
    1. Estimate for treatment
    2. number of treatments
    3. Harvesting estimate
  - d. Fundraising Subcommittee report
- IX. OLD BUSINESS:
- X. NEW BUSINESS.
- XI. OPEN PUBLIC PORTION