

LAKE KENOSIA COMMISSION

Minutes of the May 18, 2015 Meeting

Commission members present: Carol Elder, Patty McCarthy, Regina Ofiero, K.T. Shartouni

Commission members absent: Sondra Grossi, Mark Saumell, Renee Paley-Bain

Chairperson Regina Ofiero called the meeting to order at 5:37 p.m. The minutes of the April meeting were reviewed, and the spelling of Brigid's name was corrected. The minutes were then approved as corrected.

Carol reported that she is resigning as of June 30th, because she is relocating to Oneonta, New York.

We discussed the beach grass project and raised several questions about it. A Commission member should be signing off on all purchase orders, but one was never received for the grass seed and other expenses of this project, so we wondered if they have been paid.

We decided we need to follow-up on the following:

- The status of our spending on this year's budget
- The beach grass project
- The museum project
- The grass carp application

Regina will do an E-mail to Ed to request his input on these issues.

The next meeting will be Monday, June 22, 2015 at Kenosia Town Park at 5:30 p.m. If the weather is rainy, we will have the meeting at City Hall. The meeting was adjourned at 6:45 p.m.

Respectfully submitted,

Carol Elder
Secretary

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