

## **Agenda Oct. 11, 2017**

### **1. Call to order**

### **2. Flag Salute**

### **3. Roll Call**

Jane excused

Maureen excused

### **4. Review and approve of Minutes from Sept. 13, 2017 meeting**

### **Old Business:**

### **5. Butterfly Garden October cleanup**

Thursday, Oct 26th, 9 am (weather permitting)

Bring garden gloves and garden clippers

We will be cutting back the spent perennials and removing some annuals. The lantana and vinca still are going strong and may be left in place.

We will divide some plants which the clean up volunteers can take home for replanting: violets, yarrow, liriopé grass and sea thrift. Please bring plastic bags or containers for transplants if you want these.

You can also collect seed from the cosmos, zinnia, and cone flowers to plant in your yard.

This is an optional activity for those who are available on that date to join us. The Beautification Committee will also take part.

### **6. Bottle Filler**

Eric recommends a freestanding unit installed near existing water fountain. Site could be opposite the Bath House on the boardwalk as a 2018 project.

### **7. Central Ave plantings** - updates from Ray on timeline for State responsibility

### **8. Osprey Nest -**

Jane to give report when she returns next month

### **New Business:**

#### **1. Nov. meeting**

Ann would like the EC to host a public meeting and invite the EC teams from other Barrier Island towns to attend.

- Mary Judge from Barnegat Bay Partnership could speak on the new funding streams available for the bay restoration from the State.

- EC teams could share projects from their towns and we can update the public on our projects.

- Refreshments from ShopRite, and possible water bottle giveaways

- ways to promote meeting to the public

## 2. Request for 2017 project summary

Can each member who organized an event or project submit a brief outline for future reference.

Please include:

- Event name and date
- Contact information for SSP official or outside group
- Timeline for preparation
- Tasks
- Expenses and vendors used
- Public participation
- Suggestions for future improvements

We will include this in our binder for use by the next EC members to ensure an easy transition.

## 3. Remaining 2017 budget

Please let me know if there are any additional expenses to be included.

Starting Budget = \$3500

Stargazing	\$ 403
Educational Sign BG	\$699
Sign Parking lot	\$72
plants BG Gasko	\$40
plants DPW Cicconi	\$100
Plant Stakes Barlows	89.23
Plant markers	\$167
Butterfly Release	\$691
Butterfly Magnets	206
LBI Shore presentation	\$10
Fall Native Plant Conference	\$35

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Total spent to date = \$2512

Remaining = \$988

Proposed purchases: Refreshments for Nov. 8th = \$200 - 250

Branded water bottles - \$480