

Centre Regional Recreation Authority
Millbrook Marsh Nature Center Advisory Committee
AGENDA

Wed., 19 Aug 09, 4:00 PM at the MMNC Barn

Please advise Molly Hetrick mhetrick@crcog.net if you will be unable to attend.

1. CALL TO ORDER & ROLL CALL: 16 Appointed Members

Dr. Rick Marboe, Chair	Dr. Rob Brooks	Mary Alice Graetzer	Don Epp
Jennifer Shuey, Vice-chair	Kathy Matason	Alan Sam	Dr. Carolyn Mahan
Steve Maruszewski	Jackie Melander	MJ Kitt	Holly Fritchman
Robert Ayer	Diane Kerly	Mark McLaughlin	Mark Henry
CRPR Staff:	Molly Hetrick, Greg Roth, Ron Woodhead		

2. APPROVAL OF THE MEETING SUMMARY

- 17 June 09 Meeting Summary (Attachment #1)
The committee did not meet during July.

3. CAPITAL PROJECT UPDATES c/o the Building Subcommittee

- DEP PEDA Grant (\$500,000 requested) was not awarded to CRRA
- Education Building Construction Budget - How to proceed?
- Parking Area - Status Report

4. BUSINESS ITEMS:

- 2010 Budget Proposal Overview: Ms. Hetrick (Attachment #2)
- Review the “Wildlife Research & Education Center” update: Ms. Hetrick (Attachment #3)
- Discuss a request from D&E Communications to install by horizontal boring an underground fiber service for the College Township Building along PSU lands leased to CRRA: Ms. Shuey (Attachment #4)

5. OPERATIONAL REPORTS

- Summer & Fall Program Update: Ms. Hetrick
- Facilities Update: Mr. Roth
- Thompson Woods Subcommittee Report: Dr. Mahan
- Program Subcommittee Report: Ms. Shuey

6. ADJOURNMENT

Next Meeting: Wed., 16 Sept 09 at 4 PM at the MMNC Barn