

**Centre Regional Recreation Authority**  
**Millbrook Marsh Nature Center Advisory Committee**  
**AGENDA**

**Wed., 16 Sept 09, 4:00 PM at the MMNC Barn**

*Please advise Molly Hetrick [mhetrick@crcog.net](mailto: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, Justin Plank (Intern)
  
- 2. APPROVAL OF THE MEETING SUMMARY**
  - 19 Aug 09 Meeting Summary                      (Attachment #1)
  
- 3. OPERATIONAL REPORTS**
  - Summer & Fall Program Update: Ms. Hetrick
  - Facilities Update: Mr. Roth
  - Thompson Woods Subcommittee Report: Dr. Mahan
  - Program Subcommittee Report: Ms. Shuey
  
- 4. CAPITAL PROJECT REPORTS**
  - Letter from PEDDA (Grant request not funded)                      (Attachment #2)
  - Education Building Project Update and Authority Actions: Rick Marboe
  
- 5. DISCUSSION ITEMS:**
  - 2010 Budget Proposals - Overview and Updates: Ms. Hetrick                      (Attachment #3)
  - Update on the "Wildlife Research & Education Center": Ms. Hetrick                      (Attachment #4)
  - CRRA approval of easement with D&E Communications to install by horizontal boring an underground fiber service for the College Township Building along PSU lands leased to CRRA:                      (Attachment #5)
  
- 6. ADJOURNMENT**

**Next Meeting:** Wed., 21 Oct 09 at 4 PM at the COG Building Forum Room