

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

**Wed., 02 Dec 09, 4:00 PM at the COG Forum Room**

*(The regular Nov & Dec meetings were combined)*

*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		

**2. APPROVAL OF THE MEETING SUMMARY**

- 16 Sept 09 Meeting Summary (Attachment #1)  
*The committee did not meet during October.*

**3. CAPITAL PROJECT UPDATES:**

- Spring Creek Education Building Update & Schedule: A. Popovich (Attachment #2)

**4. BUSINESS ITEMS:**

- 2010 Advisory Committee Re-appointments recommendation to CRRA  
*( Bob Ayer, Mark McLaughlin, Carolyn Mahan & Alan Sam requested re-appointment; pending response from Mark Henry and Don Epp).*
- 2010 Budget Summary: Ms. Hetrick (Attachment #3)
- 2010 Fee Policy Review & Endorsement to CRRA: Ms. Hetrick (Attachment #4)

**5. OPERATIONAL REPORTS**

- Fall Program Update: Ms. Hetrick
- 2009 Year End Program Visits Summary: Ms. Hetrick (Attachment #5)
- Facilities Update: Ms. Hetrick for Mr. Roth
- Thompson Woods Subcommittee Report: Dr. Mahan
- Program Subcommittee Report: *did not meet since last report*

**6. ADJOURNMENT**

**Next Meeting:** Wed., 20 Jan 10 at 4 PM at the COG Building