

Centre Regional Recreation Authority
Millbrook Marsh Nature Center Advisory Committee
AGENDA

Wed., 16 JUN 2010, 4:00 PM at the MMNC Barn

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

Please arrive early to view the construction site.

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

Dr. Rick Marboe, Chair	Mark McLaughlin	Mary Alice Graetzer	Mark Henry
Jennifer Shuey, Vice-chair	Kathy Matason	Alan Sam	Dr. Carolyn Mahan
Steve Maruszewski	Jackie Melander	MJ Kitt	Holly Fritchman
Robert Ayer	Diane Kerly	Ralph Wheland	<i>(Dr. Rob Brooks sabbatical)</i>

CRPR Staff: Molly Hetrick, Greg Roth, Ron Woodhead, Bart Beck & Liz Williams (Summer Interns)

2. APPROVAL OF THE MEETING SUMMARY

- 17 Feb 2010 Meeting Summary (Attachment #1)

3. 2010 COMMITTEE REORGANIZATION

- Welcome new member Ralph Wheland from Centre Regional Planning Commission.
- Updated 2010 Roster provided. (Attachment #2)

4. CAPITAL PROJECT UPDATES:

- Spring Creek Education Building Update
- Construction Bids vs. Funds Available Report (Attachment #3)
- Seeking donations to permit drilling the "Phase II" geothermal wells during the Phase I project:
Rick Marboe

5. BUSINESS ITEMS:

- Grant Updates: PCC, AAUW & CBICC

6. OPERATIONAL REPORTS

- Program Update & Introduction of Summer Interns: Ms. Hetrick
- Facilities Update: Mr. Roth
- Thompson Woods Subcommittee Report: Dr. Mahan
- Program Subcommittee Report & Discussion: Jennifer Shuey
- 2011 Budget Process Discussion

7. ADJOURNMENT

Next Meeting: Wed., 21 Aug 2010 at 4 PM at the COG Building