

Centre Regional Recreation Authority
Millbrook Marsh Nature Center Advisory Committee
AGENDA

Wed., 20 OCT 2010, 4:00 PM at the MMNC Barn
(The meeting site may be relocated to the COG Building pending the temperatures.)

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: 14 Appointed Members

| | | | |
|---|-----------------|--|-----------------|
| Dr. Rick Marboe, Chair | Mark McLaughlin | Mary Alice Graetzer | Mark Henry |
| Jennifer Shuey, Vice-chair | Kathy Matason | Alan Sam | Ralph Wheland |
| Steve Maruszewski | Jackie Melander | MJ Kitt | Holly Fritchman |
| Robert Ayer | Diane Kerly | <i>(Dr. Rob Brooks is on sabbatical)</i> | |
| Staff: Molly Hetrick, Greg Roth, Ron Woodhead | | | |

2. APPROVAL OF THE MEETING SUMMARY

- 15 Sept 2010 Meeting Summary (Attachment #1)

3. OPERATIONAL REPORTS

- Program & Facility Updates: Molly Hetrick
- Thompson Woods Subcommittee Report: Jennifer Shuey
- Program Subcommittee Report : *Did not meet*

4. CAPITAL PROJECTS:

- Spring Creek Education Building Update: Molly Hetrick

5. BUSINESS ITEMS

- 2010 and Proposed 2011 Budget Update: Molly Hetrick
- 2011 Fee Policy Discussion: Molly Hetrick
 - Fee Policy (Draft) (Attachment #2)
 - Explanation of staff-recommended fees (Attachment #3)
 - (The 2011 Fee Policy will then be recommended to CRRA for their consideration))*

6. ADJOURNMENT

Next Meeting: Wed., 15 Dec 2010 at 4 PM at the COG Building