

BOARD OF TRUSTEES

Gary Wall, Supervisor
Kim Markee, Clerk
Margaret Birch, Treasurer
Anthony M. Bartolotta, Trustee
Arthur Frasca, Trustee
Karen Joliat, Trustee
Steven Thomas, Trustee



5200 Civic Center Drive
Waterford, Michigan 48329-3773
Telephone: (248) 674-5441 Fax: (248) 618-7674
waterfordmi.gov/parks

Department of Parks & Recreation
Alison Swanson, Director
Recreation Board Members
Donna Kelley, Chairperson
Jerry Beseau
Allison Buczek
Dan Ludwig
Kim Markee
J.R. Olerich
Rob Petrusha
Roman Wasylkevych
Linda Zabik

**Drayton Plains Nature Center Advisory Committee
Agenda**

Tuesday, November 17, 2020, 6:30PM

VIRTUAL MEETING – Access with below link or phone numbers

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/AlisonSwanson/drayton-plains-nature-center-advisory-committee-me>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 242-533-637

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/242533637>

- I. Call to order 6:00 p.m.**
- II. Review and approve minutes from September meeting**
- III. Introduction of Members, Staff, & Guests**
- IV. Reports**
 - a. Director's Report – Alison Swanson
 - b. Parks & Recreation- Tori Heglin
 - c. Caretaker – Josh Lumsden
 - d. Friends of the Drayton Plains Nature Center – Terri Chapdelaine
- V. New Business**
 - a. December 8, Joint Board Meeting has been cancelled
 - b. Review and approve 2021 proposed meeting dates
 - c. 3-Year Term Renewal – Murray Day
 - d. 3-Year Term Renewal – Aubrey Golden
 - e. 3-Year Term Renewal – Sandy Pulk
 - f. Nominations for the following 2021 positions, 1-year term:
 - i. President
 - ii. Vice-President
 - iii. Secretary
- VI. Round Table Discussion**
- VII. Adjournment**