I. Chair David Worthington welcomed everyone and called the meeting to order at 5:30 p.m. Present from the NRAB were Mr. Lawrence in addition to Mr. Worthington. Dr. Bousquet also arrived later. Staff present was Tom Hoy.

II. Approval of December 8, 2011 minutes-Motion made to accept minutes of December 8, 2011 by Dr. Bousquet & seconded by Mr. Lawrence; motion carried 3 to 0.

III. Review of past action items-in a review conducted by Mr. Worthington it was determined that the past action items would be covered in the agenda.

IV. Abrams Creek Wetlands Preserve-It was suggested that a letter thanking Brad Veach, Director, & the Parks & Recreation Board would be sent to them on taking swift action on the Abram’s Creek Wetlands Preserve Encroachment issues. Brad is going to have the area surveyed & letters going out to all the residences explaining why this work is being performed at this time.

V. Shawnee Springs Preserve Management Plan discussion- A further discussion on the approach to the Shawnee Springs Preserve Management plan was performed. Action moving forward.

VI. Tree Commission Liaison Report.

VII. New Items-
   1. Mr. Lawrence discussed Annual Tree Planting.
   2. Event on Earth Day at Shawnee Springs.
   3. Dr. Bousquet gave a website www.su.edu/su-bries. 50 papers-500 photographs. Abrams Creek-let people know what a cool place this is.
   4. Useful links
   5. Comprehensive Plan suggestions.
7. The NRAB will still hold regular meeting for March on March 22, 2012.

VIII. The NRAB members agreed-upon action items (they appear at the end of these minutes).

IX. The meeting was adjourned at approximately 6:30 p.m.

NRAB ACTION ITEMS:
FROM MEETING ON January 26, 2012

<table>
<thead>
<tr>
<th>NO.</th>
<th>ACTION ITEM:</th>
<th>ASSIGNED TO:</th>
<th>TARGET DATE:</th>
<th>STATUS:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Gauge level of interest</td>
<td>Jim Lawrence/ Woody Bousquet</td>
<td>March, 2012</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Continue to review Shawnee Springs Template Draft</td>
<td>All</td>
<td>March, 2012</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Send e-mail to Brad Veach thanking him for his prompt response</td>
<td>David L. Worthington</td>
<td>February 15, 2012</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Check on status of Comprehensive Plan Suggestions</td>
<td>David L. Worthington</td>
<td>March 1, 2012</td>
<td></td>
</tr>
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