

## AGENDA

### Erie to Pittsburgh Trail Alliance Meeting

April 20, 2016; 10:00 AM

Webb's Captain's Table Restaurant, 115 West Lake Road in Mayville, NY 14757

Lunch is Dutch Treat from the Menu

- 1) Meeting Called to Order – *Roy Weil*
- 2) Welcome Guests and Introductions- *Roy Weil*
- 3) Approval of Secretary's Minutes from the January 20, 2016, meeting held in Franklin, PA
- 4) Treasurer's Report – *Tom Baxter*

#### New Business

- 5) Logo Usage Request Received – *Kim Harris*
- 6) Letters of Support Requested – *Kim Harris*
- 7) Upcoming Grant Opportunities and Workshops – *Kim Harris*
- 8) Other New Business

#### Old Business

- 9) Strategic Plan / Peer to Peer Study – *Tom Baxter*
- 10) Guidelines Signage on the EPT Update – *Toni Henry*
- 11) EPT PowerPoint Presentation for use by Board Member Groups - *Kim Harris*
- 12) RTC Trail Counters Update –*Kim Harris*
- 13) EPTA Website Updates – *Roy Weil*
- 14) Social Networking Update – *Kim Harris*
- 15) Industrial Heartland Trail Coalition Update – *Deb Frawley*
- 15) Other Old business

**EPT Network of Trails Reports on Progress and Plans** – Written reports from organizations were requested in advance, reports received were distributed with the meeting agenda.

The next EPTA Board of Directors meeting will be held July 20, 2016 at Carini Restaurant, 212 Main Street, Greenville, PA 16125; (724) 588-3145

#### Adjournment

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2016 EPTA Quarterly Board of Directors Meetings:

January 20 - Franklin, PA / April 20 – Mayville, NY / July 20 – Greenville, PA / October 19 - Pittsburgh Area