

AGENDA
Erie to Pittsburgh Trail Alliance Meeting
October 20, 2016; 10:00 AM
Fugh Hall, 27 Crescent Avenue, Etna, PA 15223
Lunch is Dutch-treat (Pizza, salad and drinks will be brought in)

Annual Meeting

- 1) Meeting Called to Order
- 2) Welcome Guests and Introductions
- 3) Nomination Committee Presentation of Slate of New Board Members and Officers – *Nominating Committee: Marilyn Black, Deb Eckleberger, Barney Scholl*
- 4) Election of Officers and Board Members
- 5) Discussion and approval of the 2017 EPTA Meeting Schedule and Annual Meeting
- 6) Adjournment of the 2017 Annual Meeting

Regular Business Meeting

- 1). Meeting Called to Order
- 2). Approval of Secretary's Minutes from the July 20, 2016, meeting held in Greenville, PA
- 3). Treasurer's Report
- 4). Letters of Support and Logo Usage Request Received
- 5). Upcoming Grant Opportunities and Workshops – *Kim Harris*

New Business

- 1) Remarks on the Etna Project - Mary Ellen Ramage, Manager of Etna Borough
- 2) 2017 American Trails Symposium Award Nominations
- 3) Other New Business

Old Business

- 1) Bicycle PA Routes in NW PA update
- 2) Peer to Peer Study/Strategic Plan --- Review Discussion of the Organizational Analysis
- 3) Signage Guidelines on the EPT
- 4) IHTC November 4, 2016 Summit Update
- 5) Industrial Heartland Trail Coalition Gap Inventory Update
- 6) Update on RTC Trail Counters
- 7) EPTA Website Updates
- 8) Social Networking Update
- 9) Trail Adoption – Development of Guidelines for Member Organizations to Use
- 10) PEC Nomination for 2017
- 11) 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.

Adjournment
