

AGENDA

Erie to Pittsburgh Trail Alliance Meeting

July 20, 2016; 10:00 AM

Carini Restaurant, 212 Main St, Greenville, PA 16125

Lunch is Dutch Treat from the Menu

- 1) Meeting Called to Order – *Ron Steffey*
- 2) Welcome Guests and Introductions- *Ron Steffey*
- 3) Approval of Secretary's Minutes from the April 20, 2016, meeting held in Mayville, NY
- 4) Treasurer's Report – *Tom Baxter*

New Business

- 1) Logo Usage Request Received – *Kim Harris*
- 2) Letters of Support Requested – *Kim Harris*
- 3) Upcoming Grant Opportunities and Workshops – *Kim Harris*
- 4) Best of NW Passages Print Form – *Kim Harris*
- 5) 2017 PEC Award Nomination – Discussion
- 6) Trail Adoption – Development of Guidelines for Member Organizations to Use
- 7) IHTC Designation Representative
- 8) IHTC November 4, 2016 Summit; EPTA Presentation – “Building a Coalition”
- 9) 2016 Annual Meeting
- 10) Appointment of Nominating Committee
- 11) IHTC GoToTrails Website
- 12) Other New Business

Old Business

- 1) Guidelines Signage on the EPT – *Toni Henry*
- 2) Strategic Plan and Peer to Peer Study – *Tom Baxter*
- 3) Update on RTC Trail Counters – *Ron Steffey*
- 4) EPTA Website Updates – *Roy Weil*
- 5) Social Networking Update – *Kim Harris*
- 6) Industrial Heartland Trail Coalition Update – *Ron Steffey/Deb Frawley*
- 7) 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 in October 19, 2016 at 10:00 AM in the Etna, PA; details will be forth coming.

Adjournment