

AGENDA

Erie to Pittsburgh Trail Alliance Meeting

July 18, 2015; 10:30 AM

Genova's Restaurant, 331 North Seneca Street, Oil City, PA 16301

Lunch is Dutch Treat from the menu

- 1) Welcome guests and introductions
- 2) Approval of Secretary's Minutes from the April 28, 2015, meeting in Corry, PA
- 3) Treasurer's Report

New Business

- 4) Annual Meeting
- 5) Appointment of Nominating Committee – Ron Steffey
- 6) PA Greenways and Trails Summit 2015 – Proposed Workshops accepted that involve EPT and EPTA Host Reception/Meeting for invited guests
- 7) Update on Recent Meeting with Kathy Dahlkemper, Erie County Executive – *See President's Report distributed with the agenda*
- 8) Trail Counters and Trail Surveys – Discussion
- 9) Logo Usage Request Received – Kim Harris – *See Secretary's Report distributed with the agenda*
- 10) Letters of Support Requested – Kim Harris – *See Secretary's Report distributed with the agenda*
- 11) EPT Map and the Communities shown - Discussion
- 12) Upcoming Grant Opportunities and Workshops – Kim Harris/Deb Frawley -*List attached of known opportunities*
- 13) Other New Business

Old Business

- 14) Jim Holden Honor/Memorial Ride; 2015
- 15) Strategic Plan and Peer to Peer Study
- 16) EPT PowerPoint Presentation for use by Board Member Groups – Greg Troyer
- 17) "Day of Giving" Update - Roy Weil
- 18) EPTA Website Update – Roy Weil
- 19) Social Networking Update –Committee – Greg Troyer
- 20) Industrial Heartland Trail Coalition – Ron Steffey
- 15) NW Passages (E-Magazine) – Quarterly Update on Distribution
- 16) 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

The next EPTA Board of Directors meeting