



AGENDA

Erie to Pittsburgh Trail Alliance Meeting Wednesday, October 14, 2020; 10:00 AM Virtual

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:*
R. Weil, M. Radock, K. Harris, L. Carter.
- 4) Election of Directors
- 5) Election of Officers
- 6) Adjournment of the 2020 Annual Meeting

Regular Business Meeting of Director/Delegates

- 1) Meeting Called to Order
- 2) Welcome and Introductions
- 3) Approval of Secretary's Minutes from the July 15, 2020 meeting
- 4) 2021 Schedule of Meetings –
- 5) Executive Committee Report for payment
- 6) Treasurer's Report
- 7) 2021 Annual Budget Approval
- 8) Letters of Support Requests
- 9) Communications
- 10) Upcoming Grant Opportunities and Workshops
 - a) List from Erin Wiley Moyers typically issued Monday of each week via email ewiley@pa.gov. Let Erin know if you would like added to her distribution list.

Committee Reports and Actions Items

- 1) Finance Committee – Roy/Barney
- 2) EPT Trail Connections Committee – Ron
- 3) Strategic Plan Implementation Committee - Barney
- 4) Industrial Heartland Trail Coalition Update -
- 5) Marketing Committee – Courtney
- 6) Membership Committee – Leah/Toni
- 7) 2020 EPT Summit Committee- Kim and Courtney

Old Business

- 1) 2021 Statewide Summit Updates - Joy Fronzoli
- 2) DCNR C2P2 Partnership Grant
- 3) Other Old Business

New Business

- Set-up process for approving contracts and required documents for the C2P2 Grant. - Barney/Kim
- Branding and Identity for EPT- Courtney

Committee Reports /Open Discussion

- 8) Finance Committee – Roy/Barney
- 9) EPT Trail Connections Committee – Ron
- 10) Strategic Plan Implementation Committee - Barney
- 11) Industrial Heartland Trail Coalition Update -
- 12) Marketing Committee – Courtney
- 13) Membership Committee – Leah/Toni
- 14) 2020 EPT Summit Committee- Kim and Courtney

EPT Network of Trails Reports on Progress and Plans – Any written reports received from organizations were distributed with the meeting agenda.

Adjourn Business Meeting

The next quarterly meeting of the EPTA

Wednesday, January 15, 2021 Virtual due to possible weather concerns

What topics would you like to hear more about?

Presentations

- Presentation - E-Bikes coming to a trail near you – PA Legislation

Erie to Pittsburgh Trail Alliance 2021 Meeting Schedule

January 20, 2021 Virtual
April 21, 2021
July 21, 2021
October 20, 2021