**Town of Bath Grants Committee Agenda**

**August 12, 2024 at 4:30**

**Town of Bath Municipal Center**

1. Call to Order

2. Roll Call of Members – Chairman Mary Lynn Hickey ( ) Scott Merki ( ) Elizabeth Skinner ( )

Quorum - Yes/No
 Other attendees:

3. Review of the Minutes of the Grant Committee meeting of July 8, 2024

4. Project update review of currently awarded grants and grants in pipeline

 A. Streetscape:

* Phase V construction contract
* Phase V lighting grant application
* WVDOH TA Grant Phase VI design grant
* WVDOH TA Grant Phase VI construction grant application

B. Trail Head and Rail Trail -

C. Berkeley Springs State Park – status of consent order.

D. USDA NRCS grant -

E. USDA Forest Service grant –Tree Board submitted this grant application.

F. SHPO Remembrance grant of $8,000 awarded. Funding cycle is Aug. 1, 2024 – July 31, 2025.

5. Status update on other grant submissions: AARP Safe Communities grant application for Train Depot streetlights was declined, COPS grant application notification should be received by Sept. 30, Appalachian Forest Grant for new Town website submitted on July 30.
EPA’s Community Change grant being researched and RAISE grant on hold until 2025.

6. New business – New grants for police department computers and playground equipment in progress. Application for Recreational Economies Initiative grant for website to be submitted by Bath Civic Trust on behalf of the Town of Bath. Next meeting of Region 9 to be held in September 9.

7. Next Meeting – September 9, 2024, 4:30pm