**Town of Bath Grants Committee Agenda**

**July 8, 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 June 10, 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 – At its July 2 meeting, the Finance committee approved giving Kate Lehman from the Tree Board the go ahead to submit this grant application.

F. Water grant – more details on this potential grant application coming from Dave O’Connell.

5. Status update on other grant submissions: . AARP Safe Communities grant for Train Depot streetlights submitted, SHPO Remembrance grant application submitted by May 17 deadline in collaboration with Foxglove and DAR. COPS grant application submitted on June 11. Letter of interest for Appalachian Forest Grant for new Town website to be submitted before July. EPA’s Community Change grant being researched and RAISE grant on hold until 2025.

6. New business – Next meeting of Region 9 to be held in September.

7. Next Meeting – August 12, 2024, 4:30pm