**Town of Bath Grants Committee Agenda**

**September 9, 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 August 12, 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 -

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

5. Status update on other grant submissions: COPS grant application notification should be received by Sept. 30, Appalachian Forest Grant for new Town website submitted and notification should be received by the end of August. New grants for police department computers and playground equipment in progress. EPA’s Community Change grant being researched and RAISE grant on hold until 2025.

6. New business – Report from Region 9 meeting held on September 9.

7. Next Meeting – October 21, 2024, 4:30pm
**NOTE:** This meeting was rescheduled from October 14 due to holiday.