**Town of Bath Grants Committee Agenda**

**October 14, 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 Sept. 9, 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

D. USDA NRCS grant

E. WV Division of Forestry grant

F. SHPO Remembrance grant

G. COPS grant

H. Appalachian Forest grant

5. Status update on other grant submissions: New grants for police department computers and playground equipment to be submitted in October. EPA’s Community Change grant being researched and RAISE grant on hold until 2025.

6. New business – Region 9’s funding priorities for the Town of Bath.

7. Next Meeting – November 11, 2024, 4:30pm