Heart of the Highlands Trail System Board Meeting Summary

February 2, 2021 at 10AM via Zoom

**Members present:** Dan Lehmann\*, Roger Lilly\*, Andy Dalton\*, Jon Martin\*, Brooke Andrew, Brian Sarfino\*, Jaineay Brasselle \*(\*Voting members) A quorum is present. We have not heard from Mike Rosenau, our new county commissioner, who has been invited to attend our meetings.

**Call to Order:** The meeting was called to order at 10:10 by President Dan Lehmann.

The January 5th meeting minutes and summary were approved. The Treasurer’s Report was approved. Our total balance is $69,091.42. The invoice to pay our Project Coordinator was approved.

Our Project Coordinator, Cory Chase, reported that we received $1360 from the TCF grant for the Headwater’s Trail materials and will receive money from USFS from our Challenge Cost Share Agreement. Cory has applied for a NEEF Grant for repairs to the Lindy Point Boardwalk. We still have not heard about the FLAP grant we applied for which will be used for the Headwaters Trail. We are doing preparation in anticipation of receiving the grant; we have completed the endangered species review and have applied to the Army Corps of Engineers to determine the type of NEPA we will have to do. Cory will participate in training for the National Forest System Trail Stewardship Partner grant. Cory plans to schedule a consistent weekend trail work day one weekend a month and one weekday evening a month this year.

We are considering working closely with the Mountaineer Trail Network Authority.

Meeting adjourned at 11:25.