Heart of the Highlands Trail System Board Meeting Minutes Summary

March 2, 2021 at 10:00am on Zoom

Members Present: Dan Lehmann\*, Cory Chase, Jon Martin\*, Andy Dalton\*, Roger Lilly\*, Jaineay Brasselle\*, Brooke Andrew, Ron Hollis, Matt Boarman, Brian Sarfino\* (\*Voting members) A quorum is present.

Call to Order: The meeting was called to order by President Dan Lehmann at 10:05

The February 2, 2021 minutes and summary were approved as written and will be posted on our website.

Jaineay reported we have a total balance of $70,261.12. We received $2,999.90 from US Forest Service (USFS) for meeting the volunteer trail work hours requirement from the Challenge Cost Share Agreement. The Treasurer report was accepted.

The payment to our Project Coordinator, Cory Chase, was approved.

We have again signed a Volunteer Service Agreement and Challenge Cost Share Agreement with USFS for this year. We are working on meeting the requirements for NEPA for the Headwaters Trail and hope to receive approval for the FLAP grant in the near future to pay for construction. Cory has applied for a NEEF grant for materials for the Lindy Point Trail. He is investigating applying for a National Forest System Trail Stewardship Partner Grant. Part of the HoH map will be used on the Mon Forest Towns kiosk.

The Canaan Valley National Wildlife Refuge plans to break ground on improvements for Camp 70 Road, parking lot and trail to the ADA boat ramp this spring. Brooke Andrew from USFS will let us know when it is OK to start holding volunteer work days.

It is time to print another round of HoH trail maps. Changes to the map are in the process of being made. Cory will set up a schedule for trail work days for the year; once a month likely on the weekend and another on a weekday evening, probably a Tuesday. Flyers will be made and posted. The trail log for Headwaters Trail is complete.

We will begin having in-person meetings in May. We will send a letter to our Senators and Congressman requesting that exemptions again be considered for purchases using non-USA Steel when no product with USA steel exists.

Meeting was adjourned at 12:10. Next meeting, April 6th at 10AM likely via Zoom.