

Meeting Minutes for 2023-12-6

1. Welcome
2. Roll Call
3. Approved prior meeting minutes
4. Business
 - a. Approved Mike Shaver as chairperson
 - b. Introduced committee members
5. Other Business
 - a. Discussed NICA rep meeting
 - b. Discussed grant workshop
 - c. 2024 Timeline and Goals (details below)

Notes on item 5-c

- Grant application deadlines and priorities
 - Monroe City Council funding approval
 - May take time, and Monroe will have to “bankroll” a portion of it
 - We will need letters of commitment from organizations providing some funding (the more the better) at the time of application
 - We can apply for RTP to fund NEPA this cycle
 - Describe trail types and number miles generally, then define detailed trail locations as we go (later)
 - NEPA costs
 - Cultural may have a cost that we can’t cover ourselves
 - Biological and NEPA (Jenna)
- Discussed names of possible committee members
 - Tyler Ercanbrack
 - Rick Wery (adaptive sports)
 - Maggie Tune (biker and forest service)
- Action Items
 - Jenna will review the map and start the application process this next week