

**CRITERIA FOR ECGA STATE COMMITTEES TO MAKE POLICY
RECOMMENDATIONS ON ROUTE OR OTHER MATTERS TO THE ECGA BOARD
OF TRUSTEES**

Background. On November 12, 2004 the Board of Trustees met and adopted a policy to clarify our trail vision related to the spine route, where our route is braided. Part of that resolution pertained to what constitutes an acceptable state committee in order make input on this routing policy decision within their state.

The problem. Some sections of the off-road (future designated) ECG corridor (both existing completed trail and projected future trail) have two or more route options. In most areas there has been consensus on which one will serve as the spine but in a few areas we have not determined which is the spine route.

The policy on state committees. The following is that portion of the resolution listing criteria that state committees must meet in order to recommend spine route alignment to the East Coast Greenway Alliance Board of Trustees:

1. State Committee recommendations to the BOT must be submitted in the form of a resolution adopted by the State Committee
2. The resolution report to BOT must be documented by stating the date and time of the State Committee meeting, which might have been a face to face meeting, a conference call or an electronic virtual meeting
3. The names of all current State Committee members must be appended
4. The names of those participating in the meeting
5. The vote pro and con with the names and affiliation of any dissenting members and any dissent report or short statement of reasons for dissent
6. The Secretary or State Chair must sign the report to the BOT.