



February 15, 2022  
10:30 am | Virtual  
Executive Committee  
Meeting Agenda

- I. Welcome
- II. Approval of January meeting minutes
- III. HWOTC Scope for FY23 (Final)
- IV. HWOTC Year One Report (Final)
- V. Working Group and Project Updates
  - a. Communications & Events
    - i. HWOD Trail Events Map
  - b. Design & Connections Working Group
    - i. Trailside Development Design Guidelines
  - c. Enhance & Restore Working Group
    - i. Leadership change & member recruitment
  - d. Safety Working Group
    - i. Trail Safety Audit Summary Report
- VI. HWOTC Funding Sustainability Model
  - a. Kick-off discussion
- VII. Advocacy
  - a. Orange County Parks and Recreation
- VIII. New Business
- IX. Other Business
- X. Upcoming Events and Meetings:
  - Take Over the Trails Day: February 17, 2023
  - Steering Committee Meeting: May 18, 2023
  - Executive Committee Meeting: 3<sup>rd</sup> Wednesdays 10:30am (virtual)
  - Working Group Meetings
    - Communications & Events: 2<sup>nd</sup> Wednesdays at 11:00 am (virtual)
    - Design & Connections: 2<sup>nd</sup> Tuesdays at 11:00 am (virtual)
    - Enhance & Restore: TBD
    - Safety: 2<sup>nd</sup> Thursdays at 4:30 pm (virtual)

**HWOTC Mission:** *To collaborate in the shared goal of promoting, activating, and enhancing the trail system to create opportunities for physical activity, social engagement, prosperity, and happiness.*