



June 27, 2024
11:00 am to 12:30 pm
1200 E Plant St, Winter Garden, FL
Steering Committee
Meeting Agenda

- I. Welcome and Introductions
- II. March 2024 meeting minutes
 - a. **Action 1 Requested:** Member vote to approve minutes
- III. FY25 Program Management & Facilitation Funding Agreement (no action requested)
 - a. Summary June 12th Funding Sustainability Workshop & Next Steps
- IV. HWOTC Trail Project Grant Program: Review Online Application Portal and Support Materials
 - a. Online Application Portal (not for distribution): <https://arcg.is/1qOmDO0>
 - b. **Action 2 Requested:** Approve publication and distribution of Online Application Portal and Support Materials
 - c. Grant Application Review Committee
 - i. Identify members
 - ii. Identify meeting options
- V. HWOTC Trailside Development Design Guidelines
 - a. Please review the 2023 Annual Report in advance of the meeting.
 - b. **Action 3 Requested:** Member vote to accept the report deliverable as final.
- VI. Working Group Updates
 - a. Updates and 2024 activity outlooks.
- VII. New Business
 - a. Please contact Patrick Panza at patrick@bikewalkcf.org if you would like to add an item for discussion as New Business.
- VIII. Other Business
- IX. Upcoming Events and Meetings:
 - a. Steering Committee Meeting:
 - i. September 26, 2024 – 11:00 a.m. to 12:30 p.m. (1200 E Plant Street, Winter Garden, FL)
 - b. Executive Committee Meeting:
 - i. 3rd Mondays at 4:00 pm (virtual)
 - c. Working Group Meetings
 - i. Communications & Events:
 - 1st Wednesdays at 11:00 am (virtual)
 - ii. Design & Connections:
 - 1st Tuesdays at 11:00 am (virtual)
 - iii. Enhance:
 - 1st Thursdays at 4:00 p.m. (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.