

IV.

September 26, 2024 11:00 am to 12:30 pm 1200 E Plant St, Winter Garden, FL Steering Committee Meeting Agenda

- I. Welcome and Introductions
- II. June 2024 meeting minutes
 - a. Action 1 Requested: Member vote to approve minutes
- III. Executive Committee Elections
 - a. Action 2 Requested: Member vote to approve City-seat rotation to current alternate (City of Winter Garden, Kelly Carson)
 - b. Action 3 Requested: Election of City-seat alternate
 - FY25 Program Management & Facilitation Funding Agreement
 - a. Action 4 Requested: Approve Funding Agreement and recommend approval to FHWO.
- V. HWOTC Trail Project Grant Program: Status Update
 - a. Online Application Portal (for public distribution): hwotcgrants.org
 - b. Rescheduled Information webinar: October 2, 2024 noon to 1:00pm
- VI. 2024 Trail Safety Survey
 - a. Summary of Responses to-date
- VII. Working Group Updates
 - a. Communications & Events
 - i. HWOTC Communications plans
 - b. Design & Connections
 - i. HWOTC Priority Area Gaps & Opportunities Analysis
 - c. Enhance
 - i. Pine Hills Trail safety audit
- VIII. New Business
 - a. Please contact Patrick Panza at <u>patrick@bikewalkcf.org</u> if you would like to add an item for discussion as New Business.
- IX. Other Business
- **X.** Upcoming Events and Meetings:
 - a. Steering Committee Meeting:
 - i. December 12, 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)