



Attendance

Name	Affiliation	In-person	Online	Absent
K. Ardaman	West Orange Healthcare District (WOHD)		x	
P. Brown	Foundation for a Healthier West Orange (FHWO)		x	
G. Corless	City of Ocoee		x	
K. Carson	City of Winter Garden		x	
E. Bush	Bike/Walk Central Florida (BWCF)			x
P. Panza	Bike/Walk Central Florida (BWCF)		x	
G. Bunton	Bike/Walk Central Florida (BWCF)		x	

Welcome and Introductions

- I. Patrick Panza welcomed attendees and noted attendance.

Approval of Minutes

- II. *August EC minutes will be distributed by email for review and approval.*

Agenda Items

- III. Trail Grant Program
 - a. P. Panza provided an update on current applications (none to-date) and discussed re-scheduling of the informational webinar

- IV. Trailside Development Policy & Design Guidelines (TDG)
 - a. P. Panza provided an overview of information about current TDG integration efforts gathered during recent Partner meetings, noting that the information provided by Partners has been helpful in identifying facilitation needs for FY25.
 - b. Members K. Carson and G. Corless provided additional status updates from Winter Garden and Ocoee, respectively.



- V. FY25 Program Management & Facilitation
 - a. P. Panza provided an overview of the current draft FY25 Program Management & Facilitation funding agreement and budget. Discussion ensued. The final draft document will be presented during the September Steering Committee meeting for review and member vote.

- VI. Working Group and Project Updates
 - a. Due to time constraints, this item was not discussed.

- VII. New Business
 - a. None discussed.

- VIII. Other Business
 - a. Member G. Corless recommended that member K. Carson assume the City-representative seat on the Executive Committee; members agreed; P. Panza will add this item to the September Steering Committee agenda.

- IX. Upcoming Events and Meetings:
 - Steering Committee Meeting: September 26, 2024, 11:00am to 12:30pm (in-person)
 - Executive Committee Meeting: October 21, 2024 (virtual)
 - Working Group Meetings
 - Communications & Events: TBD pending FY25 Funding Agreement.
 - Design & Connections: TBD pending FY25 Funding Agreement.
 - Enhance: TBD pending FY25 Funding Agreement.

Meeting Adjourned at 5:12 PM