

January 21, 2025 4:00 pm | Virtual Executive Committee Meeting Agenda

- I. Welcome
- II. Approval of November meeting minutes
- **III.** Strategic Planning (Tracy Swanson)
- IV. Trail Grant Program
 - a. Alignment of direct match and leveraged partnership grants to align with the HWOTC SUN Trail Loops vision.
 - i. Next Steps for SUN Trail Loop projects
 - b. Discussion on the alteration of maximum award amounts in the small grants category.
 - c. Collaboration with Gotha + OC on Lake Down Loop project that could apply for grant funds.
- V. Additional Grant Assistance
 - a. First wave of grant assistance one-pagers nearly finalized.
- VI. New Business
- VII. Other Business
- VIII. Upcoming Events and Meetings:
 - Steering Committee Meeting: March 27, 2025, 11:00am to 12:30pm (in-person)
 - Executive Committee Meeting: March 17, 2025 (virtual)
 - Working Group Meetings:
 - Trail Network Development: February 4, 2025, 11:00am to 12:00pm (virtual).
 - Enhance: TBD pending trail audits.