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	
R. Richter	Gotha Rural Settlement		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. *Pat Brown motioned to approve the May Executive Committee minutes, seconded by Kelly Carson. Motion carried.*

Agenda Items

III. SP-02 Sadler Trail Loop Evaluation

    a. P. Panza presented the TNDWG's compiled results, comments, and recommendations to the Executive Committee. Members generally felt positively about the project but wanted to know more details about the trail's width, cost distribution between the trail and golf cart path, and collaboration efforts with private entities for support. EC members also wanted clarification on the TNDWG's conditions for approval.

IV.   FY2026 Facilitation Funding Agreement
    a. P. Panza presented the draft FY2026 Facilitation Funding Agreement to the EC. Members provided comments for revisions, including more specific language for the RFP process and details about the process of billing partners.
    b. P. Panza confirmed that Oakland, Winter Garden, and Ocoee have all provided confirmation of their intent to fund the program in FY26.

V.   Working Group and Project Updates
    a. The Enhance Working Group will be conducting two trail corridor evaluations on August 1 in Gotha and Windermere.

VI.   New Business
    a. None discussed.

VII.   Other Business
    a. P. Panza provided a reminder that both the Steering Committee and Executive Committee meetings in September have been moved a week forward.

VIII.   Upcoming Events and Meetings:
- Steering Committee Meeting: September 18, 2025, 11:00am to 12:30pm (in-person)
- Executive Committee Meeting: September 8, 2025 (virtual)
- Working Group Meetings
  - Trail Network Development: August 5, 2025, 11:00am to 12:00pm (virtual).
  - Enhance: TBD, scheduling in progress (virtual).

Meeting Adjourned at 5:04 PM