

Tahoe Donner General Plan Committee - Meeting Agenda

Time and Location

December 4, 2017 at 3 PM in the NWCH Mezzanine

Call to order:

The meeting was called to order by Nan Meek at _____ PM

Roll Call:

GPC Committee:	Committee Applicants	Liaisons:	Tahoe Donner Association
Nan Meek	Don Koenes	Jeffrey Conners, Board	Robb Etnyre
Jim Beckmeyer	Rob McCray	John Dundas, Fin. Com.	Forest Huisman
Michael Fajans	Steve Miller		Mike Salmon
John McGregor	Courtney Murrell		Megan Rodman
George Rohrback			
John Stubbs			
Michael Sullivan			

Guests:

Approval of Minutes - Nan Meek

Member Input

New Business:

Updated list of Potential Capital Projects:

A list of potential future projects can be found at <http://www.tahoedonner.com/member-area/capital-projects/future-potential-projects/>.

Project Task Force updates:

The following projects are active. Task Forces typically meet prior to the GPC meeting and report on progress at that time. The following is a list of active GPC projects and their task force leaders.:

- Equestrian Relocation – Meek - Report is suspended until the Spring
- Employee Housing – Fajans
- Trout Creek Space Reallocation – Stubbs
- Cluster Mailbox Consolidation – Rohrback.
- Association Master Plan/Capital Projects Process – Sullivan
- Communications Task Force – Meek
- Downhill Ski Resort Task Force– Beckmeyer
- Demographics Task Force – report on election of task force leader

Adjournment:

The meeting was adjourned at _____ PM

Next Meeting:

January 8, 2018 at 3PM at NWCH Mezzanine.