

# Tahoe Donner Board Priorities

	Topic	Truckee	Issue	OS/ ES	Board Follow-up	Status / Assigned To
1	Committees	☆	Guiding Principles	OS	Nov 2018	
4	Personnel	☆	Comp Study: Exempt Positions	OS	Dec 2018	
6	Committees	☆	2019 appointments	OS	Dec 2018	
7	Committees	☆	2019 Committee Goals	OS	Dec 2018	
9	Finance	☆	Equestrian Blue Ribbon Task Force Recommendations	OS	Dec 2018	
10	Member Comm	☆	FlashVote update	OS	Dec 2018	
11	Member Comm	☆	Membership Survey-construct & plan	OS	Dec 2018	
12	Board	☆	Board Vacancy	OS	Dec 2018	
13	Election	☆	Elections: Policy on use of member emails	OS	Jan 2019	Elections Committee
14	Election	☆	Elections Memo, Procedures, Inspector of Elections, Accountancy Firm	OS	Jan 2019	
15	Committees	☆	Committee Training: TD Governing Docs & Davis-Sterling	OS	Jan 2019	
16	Member Comm	☆	Membership Survey-Findings	OS	Feb 2019	
17	Compliance	☆	STR: Registration Compliance update	OS	Mar 2019	
18	Capital Projects	☆	Capital Projects Review	OS	Mar 2019	
19	Governing Docs	☆	LT Policy for filling vacancies	OS	Mar 2019	
20	Finance	☆	2018 Audit Report	OS	Mar 2019	
21	Safety	☆	Permanent Rule for Fire Safety	OS	Mar 2019	
23	Governing Docs	☆	Rank Choice Voting	OS	Mar 2019	
24	Amenity Access	☆	Post-review of Ski-peak-period premium pricing	OS	Mar 2019	
25	Amenity Access	☆	Black out dates for unaccompanied guests @ Marina & TCRC	OS	Mar 2019	
27	Amenity Access	☆	Summer Private Amenity Peak Use Controls	OS	Apr 2019	
28	Election	☆	Election: Electronic Bulletin Board	OS	Apr 2019	
29	Finance	☆	Auditor RFP: Update from Finance Committee	OS	Jun 2019	Finance Committee
30	Election	☆	Ballot Counting	OS	Jun 2019	
31	Election	☆	Board Officer elections, Liaison Assignments & 2019-20 Board Schedule	OS	Jun 2019	
33	Election	☆	Confirm 2019 Election Results	OS	Jul 2019*	
34	Election	☆	Board Training Plan	OS	Jul 2019*	
35	Amenity Access	☆	Unaccompanied Guest Access Policy & Fee Schedule	OS	Jul 2019*	STR & Amenity Access TF
36	Amenity Access	☆	19/20 Winter Rates	OS	Aug 2019*	

	Topic	Truckee	Issue	OS/ ES	Board Follow-up	Status / Assigned To
37	Personnel	☆	Employee Health Insurance	OS	Aug 2019*	
38	Finance	☆	2020 Budget Workshop	OS	Aug 2019*	
39	Finance	☆	Unaccompanied Guest Access Policy & Fee Schedule	OS	Aug 2019*	Finance Committee
40	Finance	☆	DHS Day Lodge sizing (for 2020 RRF/DevF)	OS	Aug 2019*	GPC
41	Finance	☆	2020 Budget Workshop	OS	Sep 2019*	
42	Finance	☆	Insurance: Property Casualty Insurance	OS	Sep 2019*	
43	Finance	☆	Insurance: Workers/' Comp	OS	Sep 2019*	
44	Finance	☆	2020 Budget Workshop	OS	Oct 2019*	
45	Finance	☆	Budget Approval	OS	Oct 2019*	
46	Committees	☆	Receive Committee Appointment Recommendations	OS	Nov 2019*	
47	Committees	☆	2020 Committee Goals	OS	Dec 2019*	
48	Compliance	☆	Green Waste: Container Storage	OS		
49	Compliance	★	Green Waste: Town of Truckee: workable alternatives	OS		
50	Compliance	☆	Covenants: complaint analysis post-rule-adoption	OS		
51	Compliance	☆	Non-owner-occupied unit rules other than STRs	OS		
52	Safety	☆	Permanent standards for no-burn	OS		
53	Committees	☆	Liaison role	OS		
54	Committees	☆	Committee Charter Reviews *	OS		
55	Ops	☆	IT Strategic Plan	OS		
56	Governing Docs	☆	Gov. Docs: Board Review	OS		
57	Governing Docs	☆	Gov. Docs: To Membership	OS		
58	Amenity Access	☆	2019 Golf Rates	OS		
59	Safety	☆	Defensible Space Update (6 year cycle)	OS		
61	Infrastructure	☆	Utility Undergrounding	OS		
62	Compliance	☆	ASO: workload post-rule-adoption	OS		
65	Ops	☆	ASO/ASC TF Recommendations: Action Plan	OS		
66	Amenity Access	☆	Plan for tracking Amenity Access by User-class	OS		
67	Compliance	★	STR: Town of Truckee regs (monitor)	OS		
68	Safety	★	Town of Truckee: Northwoods Roundabout (track)	OS		
69	Safety	☆	Deadwood clearing / thinning / cleaning update	OS		

	Topic	Truckee	Issue	OS/ ES	Board Follow-up	Status / Assigned To
70	Infrastructure	☆	Fiber Optics	OS		
71	Infrastructure	☆	Backup generators	OS		
72	Infrastructure	☆	Solar Power / Energy Storage (TD Facilities)	OS		
73	Compliance	☆	Solar Power mandate (legislation effective 1/1/2020)	OS		
74	Capital Projects	☆	Snowmaking - Decision	OS		
75	Amenity Access	☆	Beach Club Marina - Boat Dock	OS		
76	Capital Projects	☆	Amenity Master Plan update	OS		GPC
77	Capital Projects	☆	DHS Grading	OS		
78	Compliance	☆	Tent Noise	OS		
79	Compliance	☆	Guidance to ASC:: changes to driveways relative to house size	OS		
80	Safety	☆	charcoal grills	OS		
81	Safety	☆	Emergency Preparedness update	OS		