



In accordance with Resolution 2008-2, the members of the GPC provide the following input for consideration by the Board in selecting new or continuing members for the GPC.

To begin, it is the consensus of the current GPC members that Rob McCray, based on his expertise, knowledge and involvement in GPC matters, and on the need for continuity, should be reappointed as a member of the GPC.

The GPC members also reviewed the applications and resumes for the remaining two regular member spots. The GPC members were pleased by the number and qualifications of the owners seeking initial appointments to the Committee. A smaller group of GPC members, along with the Tahoe Donner Capital Projects Director, interviewed each applicant. In each meeting, the interviewers described the GPC, answered questions about its charter and operations, and learned additional information about each applicant, including their experiences and interests in Tahoe Donner. The meetings were intended to be informational, and to identify ways that the applicants could become involved in Tahoe Donner matters regardless of whether appointed to the Committee by the Board at this time.

During this process, the GPC members reviewed the experiences of the applicants with respect to the qualifications set out in the GPC charter. The Committee members considered the skill sets of each applicant, the best fit for the GPC to ensure a wide range of talents, and, importantly, the need for gender diversity.

The group believes that Rob Kautz has the strongest skill set and background with respect to capital projects and the needs of the GPC, but that he may be withdrawing his application based on his time commitment to the Downhill Ski Lodge Task Force. Of the four remaining applicants, all of whom are well qualified, it is the view of the GPC that the Board should make its selection based on the foregoing criteria, with the focus on gender diversity.

Further, many members are of the view that Judy DePuy and Sandi Cornell would best fill the criteria described above based on communications skills and, importantly, the need to expand gender diversity within the GPC. Some members of the GPC will be present at the Board meeting and can provide additional information and views, if helpful.

The GPC wishes to emphasize that all the applicants are qualified and talented and have a great deal to offer Tahoe Donner. One of our goals is to facilitate their involvement in Tahoe Donner matters in meaningful ways, whether on or off the Committee. The GPC looks forward to working with whomever is selected by the Board.

