

## 3-2-20 Lodge Task Force Agenda

### Task Force Objective:

Aligning frequently with the Board, mature the current GPC lodge replacement sizing and design to a point where a statement of work can be developed and sourcing event launched, after Board approval.

TF Members: Jon Mitchell, Annie Rosenfeld, Rob Kautz, Steve Mahoney, Butch Rohrback, Rob McCray, Michael Sullivan, Courtney Murrell, Jim Beckmeyer, Jim Roth, Specific Staff as Needed

### Agenda:

- Board mtg update – Jon / Jim
- Owner Engagement update – Lindsay
- Comfortable Carry Capacity Programming – Jon
- Lodge sizing decision criteria: ie spend, # days it's acceptable to be > CCC;
- Task Force Timeline
- Learnings from Trout Creek and ACAC - Courtney
- Next meeting date / time / who's doing what

**Recommend everyone bring a hard copy of the skiers visits by year data table**