

LONG-RANGE PLANNING COMMITTEE & TRAILS AND OPEN SPACE COMMITTEE CHARTERS

July 23, 2021



TAHOE DONNERSM



RECOMMENDED ACTION

By Motion:

- 1) Adopt the new Long-Range Planning Committee Charter (LRPC replacing the existing General Plan Committee Charter (GPC) and;
- 2) Adopt the Trails and Open Space Charter (TOS) as a new standing committee of the Association.



LONG-RANGE PLANNING COMMITTEE (LRPC)

BACKGROUND

- The LRPC replaces the General Plan Committee (GPC) Charter
- The last GPC Charter was adopted by the board on January 31, 2020
- Charter discussed at March, April and May 2021 board meetings

2021-2026 TAHOE DONNER STRATEGIC PLAN

- Goal 3.3 Objective C: Committee charters are updated as appropriate to best meet the ongoing need of the Association and the Board.
- 2021 Workplan: Revise the GPC Charter to meet the Strategic Plan objectives by working jointly with the GM, staff directors and Committee Chairs.





LONG-RANGE PLANNING COMMITTEE (LRPC)

- **Name Change:** May 28 board meeting, Long-Range Planning Committee
- **Purpose:** Serve the board and staff as a source of advice, feedback, assistance, and expertise in all matters pertaining to the association's long-range planning. Operating in collaboration with the board, staff, committees, and other bodies and agencies.

Key Changes:

- Name: Allows for better representation of the Committee's involvement in a wider range of long-range planning documents
- Steer committee focus to long-range planning objectives
- Complete change in association charter language and format by utilizing Resolution 2021-5 for all common association wide charter policies





TRAILS AND OPEN SPACE COMMITTEE

Background

Board direction: staff to work with the GPC's Trails and Open Space Subcommittee to develop a Trails and Open Space Committee charter. A draft of the charter's purpose statement was presented to the board for comment on May 26, 2021.

Directive

Assist and advise staff with the development of an updated Trails Master Plan for the Association. By forming this new committee, and by ensuring continuity between the subcommittee and the new committee, staff believes work on the new Trails and Open Space Master Plan will be expedited and completed in 2022.





TRAILS AND OPEN SPACE (TOS) COMMITTEE

The new TOS committee will be able to work with staff and other bodies to organize and support stewardship efforts to enhance Tahoe Donner's trails community.

Committee Purposes:

- **Advisory:** Serve the board and staff as a source of advice, feedback, assistance, and expertise in all matters pertaining to land management, open space, and the trail system.
- **Stewardship:** Work collaboratively with staff, clubs, trail users, and other bodies and agencies to build, promote, and ensure the long-term, active, effective, and sustainable stewardship of the natural, physical, cultural, and community resources associated with Tahoe Donner's trail system and open spaces.





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THANK YOU



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