

**Trails & Open Space Committee • Regular Meeting Agenda**  
September 1, 2021 @ 2:00 PM • Virtual Meeting

**I. Opening Business (2:00 - 10 Minutes)**

- Call To Order/Quorum Call
- Non-Agenda Comment: Comments are welcomed at this time for matters not on the agenda and are limited to 2 minutes. Members are requested to identify themselves and to include Unit and Lot Number or Tahoe Donner address. Only brief clarifying responses will be given.

**II. Action: Committee Management I - Term Selection & Officer Election (2:10 - 20 Minutes)**

- Term Class Selection
- Officer Election
  - Chair
  - Vice-Chairs(s)
- 2021 Meeting Calendar
- TOS webpage and email

**III. Action: Committee Management II - Subcommittee Formation (2:30 - 10 Minutes)**

- Emeritus Subcommittee
  - Purpose Statement, Membership, Leadership
- Equestrian Subcommittee
  - Purpose Statement, Membership, Leadership

**IV. Action: 2021 TOS Task List (2:40 - 20 Minutes)**

- Finalize TOS task list for 2021 for September BOD approval.

**IV. Discussion/Workshop: Ebike Rule Change (3:00 - 45 minutes)**

- Update on status of proposed ebike rule change.
- Long Term Policy & Trails & Open Space Master Plan completion/approval schedule
  - Factors constraining/determining the schedule
- The TOS will provide feedback to staff on the proposed interim Class 1 e-bike policy

**VI. Discussion: 2022 TDA Budget (3:45 - 15 Minutes)**

- TOS Charter: “The TOS is encouraged to participate in the annual budget workshop process with the Board and Management to discuss long-range trails and open space needs.”
- Finance Committee Liaison Request

- TDA Budget 101 + Q&A
  - Components
    - Operating Fund
    - Replacement Reserve Fund
    - New Equipment Fund
    - Development Fund
  - Timeline/Workshops - Historical Process
    - 9/9 - Budget Workshop #1 - Operating Fund
    - 9/23 - Budget Workshop #2 - Capital Funds
    - 10/15 - Budget Workshop #3 - Overall Budget

## VII. Discussion: 2022 Land Management/Trails Budget

- TOS Charter: “Supporting consistent and sufficient funding for the stewardship, maintenance and improvement of Tahoe Donner’s land-holdings and trail system.”
- Operating Fund Budget, Workshop #1 **(4:00 - 25 Minutes)**
  - Assumptions, Pressures, Drivers
- Capital Funds Budget, Workshop #1 **(4:25 - 15 Minutes)**
  - Replacement Reserve Fund
  - Development Fund
    - Trails & Open Space Master Plan funding

## VIII. Upcoming Meetings **(4:40 - 5 Minutes)**

- 9/9 - Budget Workshop #1
- 9/16 - FC Regular Meeting
- 9/23 - Budget Workshop #2
- 10/6 - TOS Regular Meeting
- 10/15 - Budget Workshop #3

## IX. Future Agenda Items **(4:45 - 5 Minutes)**

- Review Land Management Plan
- Review Forestry Management Plan
- Review Pilot Program Results
- Trail System Emerging Issues
- Trails & Open Space Master Plan Timeline
- 2022 Stewardship Initiatives

## X. Meeting Adjourned **(4:50)**