

**Trails & Open Space Committee • Regular Meeting Agenda**  
October 6, 2021 @ 3:00 PM • Virtual Meeting

**I. Opening Business (3:00 - 10 Minutes)**

- Call To Order/Quorum Call
- Non-Agenda Comments: Comments are welcomed at this time for matters not on the agenda and are limited to 3 minutes. Members are requested to identify themselves and to provide their Unit and Lot Number or Tahoe Donner address. Only brief clarifying responses will be given.
- Approval of the previous meeting minutes

**II. Action: Committee Management - Equestrian Subcommittee Formation (3:10 - 5 Minutes)**

- Purpose Statement, Membership, Leadership

**III. Discussion: 2022 Budget & Land Acquisition Issue (3:15 - 5 Minutes)**

- Brief 2022 Budget Workshop Update
  - Budget Workshop #3 - October 15
  - Regular BOD Meeting (Budget Adoption) - October 22

**IV. Discussion: 2022 Volunteer Stewardship Initiatives (3:20 - 15 Minutes)**

- Initial discussion about 2022 volunteer stewardship
  - Potential projects, trail work & otherwise
  - Planning & support needs
  - Club Considerations: MTB & Trails Club

**V. Discussion: TOSMP**

- RFP Discussion + Q&A (3:35 - 20)
- Consultant Responses & Considerations (3:55 - 30)
- Member Communications & Collaboration (4:25 - 30)

**VI. Upcoming Meetings: Possible Topics (4:55 - 5)**

- TOSMP, continued
- Land Acquisition Issue & TOSMP
- Volunteer Stewardship, continued
- LRPC collaboration (active transportation, employee housing)
- Other issues?

**VII. Meeting Adjourned (5:00)**