

Trails & Open Space Committee • Regular Meeting Agenda

December 1, 2021 @ 3:00 PM • Virtual Meeting

I. Opening Business (3:00)

- 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. Discussion: 11/3 Happy Hour Debrief (3:10)

III. Decision: 2022 TOS Task List (3:15)

- Finalize TOS task list for 2022 for BOD approval in December.

IV. Discussion: Trails Master Plan Consultant - Design Workshop (3:30)

- Personal & Formal Introductions
- Design Workshop TMP Prefatory Remarks/Presentation
- TMP Workflow Process & The TOS
- Next Steps

V. Upcoming Meetings: Possible Topics (4:40)

VI. Meeting Adjourned (4:45)