

Trails & Open Space Committee • Regular Meeting Agenda
April 6, 2022 @ 3:00 PM • Northwoods Clubhouse & Virtual Meeting

I. Opening Business (3:00)

- Call To Order/Quorum Call
- Member 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. Committee Vacancy (3:10)

- The TOS will consider a draft TOS Supplemental Committee Application, and discuss drafting a Personnel Report to the board documenting the committee's current personnel needs and any special qualifications necessary to satisfy those needs. (See Committee Policy, 2021-5)

III. Upcoming Meetings (3:25)

- The TOS will discuss potential plans for additional special TOS meetings in April.

IV Discussion: Trails Master Plan (3:30)

- The TOS will discuss TMP related topics selected by staff and/or Design Workshop.

V. Meeting Adjourned (5:00)