

Tahoe Donner Long Range Planning Committee Meeting Agenda

Meeting Date: April 14, 2022

Location: As of April, all meetings will be held in the Mezzanine Room at the Clubhouse, with a zoom option.

Committee Members:

Joe Balan	Jim Beckmeyer (Chair)	Denise Gauny (Minutes)
Jackie Ginley	Laura Lindgren	Rob McCray
Jerry Meek (Vice Chair)	Dan Simmons	Ward Sproat
Michael Sullivan	Mike Vivas	Keith Williams
Jon Mitchell (Staff)		

Liaisons:

Guests: Lindsay Hogan – TD Communication & Member Relations

Agenda: (* designates attachment to agenda publication)

1. **2:00** Call to Order & Acknowledge / welcome member guests
 2. **2:05** Action - Motion to approve last meeting minutes (*)
 3. **2:10** Discussion – Walk through agenda (*)
 4. **2:15** Discussion – Lindsay Hogan to present Member Survey results
 5. **2:50** Discussion - LRPC meeting facilitation approach (*) Jim
 6. **3:00** Discussion – Intra Committee Communication (*) Jim
 7. **3:10** Discussion – Northwoods & Donner Pass Road roundabout Jon
 8. **3:15** Discussion – Finance and TOS liaisons Jim
 9. **3:20** Discussion – Lists of Fives (*) Dan
It's recognized time is constrained, and expected we will schedule a follow up mid-term mtg for this topic prior to May's scheduled meeting.
 10. **3:55** Discussion – Next Meeting Date confirmation
 11. Member guest Comments
- Social activity after meeting? Head to the Lodge or ACAC?
- 4:00** Adjournment of Meeting

Pending Items from March Meeting. May be covered within April's agenda.

Future high level in-person brain storming session to discuss TD future state	TBD	LRPC members support getting together to define TD future state. Further discussion at April meeting to define team to establish process and schedule
Charter and Mission Statement	Jon, Jim and Jerry	LRPC members are asking what our mission and charter are. The LRPC will work together to understand our responsibilities at April meeting