



Long Range Planning Committee (LRPC)

March Meeting: 3.10.22

Time: 2:00 – 4:00 PM

Location: Zoom

Agenda:

1. LRPC Administration
 - a. Motion confirming Chair and Vice Chair
 - b. Regularly scheduled meeting frequency, date, and time
 - c. Term classes
 - d. Volunteer for LRPC Secretary – Denise Gauny
2. Developing Tahoe Donner future state
 - a. Thoughts on model to develop current state and future state vision
 - b. Roadmap to go from current to future state
 - c. What is the future? 20 years?
 - d. Where to begin
3. 2022 goals – Following items are part of the Board of Directors adopted 2022 Work Plan, 5 – Year Strategic Plan, and/or part of the LRPC Charter.
 - a. 20 Year Capital Plan - Item is part of the annual budget process and should be evaluated prior to September 2022
 - i. LRPC to provide advice and feedback to ensure the 20 Year Capital Plan has been fully evaluated prior to the start of the 2023 Budget process,
 - b. Creation of Building Replacement/Refurbishment/Renovation Plan
 - i. Item has been adopted as part of the 2022 TDA Work Plan
 - c. Facilitate member involvement in the Association’s long-range planning process
 - i. Item is part of the 2022 adopted work plan
 - d. Discuss other goals of interest to the LRPC that may be addressed.

