

Tahoe Donner Long Range Planning Committee Meeting Agenda

Meeting Date: May 19, 2022

Location: 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: Julie Vietor, Don Koenes

Guests:

Agenda: (* designates attachment to agenda publication)

- 1. 1:00** Call to order & acknowledge / welcome member guests Jim
- 2. 1:00** Action - Motion to approve last meeting minutes and action item review Denise
- 3. 1:10** Discussion – Walk through agenda (*)
- 4. 1:15** Discussion – Welcome Julie and Don; quick intro’s
- 5. 1:20** Discussion – List of 5’s Guidelines updated document (*) Dan
- 6. 1:35** Discussion – LRPC Move Forward Framework and Work Plan (*) Jim
- 7. 2:30** Discussion – Building Replacement Schedule review Jon
- 8. 2:40** Discussion – 20 Year Capital Projects List Jon
- 9. 2:55** Discussion – Next meeting date confirmation
- 10. 2:56** Member guest Comments Jim

Social activity after meeting? Head to the Lodge or ACAC?

3:00 Adjournment of Meeting
