

Trails & Open Space Committee

April 27, 2022 • Special Meeting Minutes

FINAL REPORT

<i>TOS Committee Members</i>			
Karen Aaron VJ Bonnard Richard Bothwell	Gayle Dana (Vice Chair) Lorna Dobrovolsky John Groom (Staff Lead)	Benjamin Levine (Chair) Livia Quan Ellen Raynor	Graham Reid Peter Sawyer (Vice Chair) Julie Thornton
<i>Affiliated Staff:</i> None			
<i>Subcommittee Members:</i> Nan Meek (EM, EQ)			
<i>Board:</i> Jim Roth			
<i>Other Staff:</i> None			
<i>Guests:</i> Terry Chang			

• • •

1. The meeting of the Trails & Open Space Committee (TOS) was called to order at 3:00 PM with a quorum present.
2. **Non-Agenda Comments:** There were no non-agenda comments.
3. The TOS unanimously approved the previous meeting minutes as presented.
4. **Intra-Committee Communications:** The TOS reviewed supplemental intra-communication guidance prepared by the TOS, FC, and LRPC chairs.
5. **Committee Vacancy:** The TOS reviewed a draft TOS Supplemental Committee Application and a draft Committee Personnel Report document the committee's current personnel needs and any special qualifications necessary to satisfy those needs. After making edits to both documents, the committee approved both documents by consensus.
6. **TMP Update & Upcoming TOS Meetings:** John Groom provided the TOS with a brief TMP update. Because updated TMP materials will not be available in time for the meeting, the TOS canceled its May 4 regular meeting. Data from the TMP survey and updated TMP materials will be provided to the TOS as they become available. A special TOS meeting will be scheduled later in May to review the survey data and the updated TMP draft.

The TOS reiterated its expectation that the TMP include clarifying statements addressing both dogs on the trails and public use of Tahoe Donner's trail system. The TOS also discussed its expectation that the committee will review and provide feedback upon draft TMP materials before they are presented to the board.

7. The TOS meeting was adjourned when it lost quorum at 4:20.