

## **Trails & Open Space Committee • Regular Meeting Agenda**

July 6, 2022 @ 3:00 PM - 5:00 PM Board Room & Zoom

*(all agenda times are tentative and subject to change)*

### **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 (May 20 and June 1)

### **II. Discussion/Action: TOS Leadership and Committee Membership (3:10)**

- Election of New Chair (necessitated by Benjamin Levine's election)
- Election of Vice Chair (or defer to August)
- Appoint one or more liaison to the Long Range Planning Committee
- Discussion of need to fill the two Committee vacancies

### **II. Discussion: Summer 2022 Trails Management Issues and Concerns (3:20)**

- Discussion will include, but not be limited to major capital projects, staffing issues, and volunteer possibilities.

### **III. Discussion: TMP Draft, Rollout, and Timeline (3:50)**

- The TOS will discuss TMP related topics selected by staff.

### **IV. Upcoming Meetings (4:25)**

- Reminder of future meeting dates and discussion of possible need for Special Meetings.

### **V. Meeting Adjourned (4:30)**