

Trails & Open Space Committee • Regular Meeting Agenda

August 3, 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 (July 6)

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

- Election of Vice Chair (or defer to September)
- Appoint one or more liaisons to the Long Range Planning Committee (or defer to September)
- Discussion and action to fill the two Committee vacancies.

III. 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.

IV. Discussion and Recommendation: Trails Master Plan (TMP) Draft. The Committee will review the Draft TMP from written comments made by TOS committee members and submitted to Staff and the Chair prior to the meeting. The Committee will make recommendations to staff for changes to the Draft TMP to be brought before the Committee at the September meeting for recommendation to the Tahoe Donner Board of Directors (3:30)

V. Upcoming Meetings (5:00)

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

VI. Meeting Adjourned (5:00)

- Members were given prior notice that the meeting might run long depending on number of written Committee member comments. received on the Draft Trails Master Plan