

Tahoe Donner Long Range Planning Committee Meeting Agenda

Meeting Date: July 14th, 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, Peter Sawyer, Don Koenes

Guests:

Agenda: (* designates attachment to agenda publication)

- 1. 2:00** Call to order & acknowledge / welcome TD member guests Jim
Welcome to Peter - TOS
- 2. 2:00** Action - Motion to approve last meeting minutes and action item review Denise
- 3. 2:10** Discussion – Walk through agenda (*)
- 4. 2:15** Discussion – Current State Sub Committee update, statement of purpose, next steps Dan
- 5. 2:45** Discussion – Future State Sub Committee update, statement of purpose, next steps Jerry
- 7. 3:15** Discussion – Amenity / Building tour plans Jon
- 8. 3:20** Discussion – Annual Advice & Feedback / Budget Next Steps Jon
- 9. 3:25** Discussion – From June: CFP, Capital Projects Process Review – break out mtg Jon, Jim
- 8. 3:35** Discussion – old action items, new action items Denise
- 9. 3:55** Member guest Comments Jim
- 10. 4:00** Adjournment of Meeting