

# Tahoe Donner Long Range Planning Committee Meeting Agenda

**Meeting Date:** August 11th, 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 (for now), Don Koenes

**Guests:**

**Agenda:** (\* designates attachment to agenda publication)

- 1. 2:00** Call to order & acknowledge / welcome member guests; “please hold comments” Jim
  
- 2. 2:00** Action - Motion to approve last meeting minutes and action item review Denise
  
- 3. 2:10** Discussion – Walk through agenda (\*)
  
- 4. 2:12** Discussion – LRPC TD Tour Observations Jon / Attendees
  
- 5. 2:20** Discussion – Current State Sub Committee update, next steps Dan
  
- 6. 2:30** Discussion – Future State Sub Committee Roadmap review, next steps (\*) Jerry
  
- 7. 3:05** Discussion – Roadmap Step 1 Timing (end to end) Jim
  
- 8. 3:20** Discussion – Third Party Support for Steps 2 & 3 Jim
  
- 9. 3:30** Discussion – Charter Annual Advice and Feedback Items; What & When? Jon
  
- 10. 3:40** Discussion – LRPC related Board update Don
  
- 11. 3:45** Discussion – old action items, new action items Denise
  
- 12. 3:50** Member guest Comments Jim
  
- 13. 4:00** Adjournment of Meeting
