

Trails & Open Space Committee • Regular Meeting Agenda
September 7, 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

Karen Aaron
VJ Bonnard
Richard Bothwell
Gayle Dana
Lorna Dobrovolny
John Groom (Staff)
Livia Quan
Ellen Raynor
Graham Reid
Peter Sawyer
Charlene Simmons
Julie Thornton

Subcommittee Members:

Liasions:

Other:

Guests:

- 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 and August 3)

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

- Election of Vice Chair (or defer to October)
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- Discussion and action to fill the one Committee vacancies. **Scott Bauhs** for the term ending December 31, 2023

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) *Revised* Draft. The Committee will review the *Revised* Draft TMP. This should be a final review of the TMP before it goes to the Tahoe Donner Board of Directors **(3:30)**

V. Upcoming Meetings **(4:55)**

- 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 the depth of the discussion in regards to the *Revised* Draft Trails Master Plan.