

**Trails & Open Space Committee • Regular Meeting Agenda**  
October 5, 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
- Non-Agenda 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.

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

- Election of Vice Chair

**III. Discussion: Current Trails Management Issues and Concerns (3:15)**

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

**IV. Discussion: “Victories” (3:45)**

- Compilation of “Victories” from TOS Committee’s work on the 2022 Trails Master Plan

**V. Discussion: 2022 & 2023 Task List (4:00)**

- Review of 2022 Task List and discussion pertaining to the 2023 Task List

**VI. Discussion: TOS Personnel Report (4:30)**

- Review of current TOS Personnel Report with recommendations for filling current needs.

**VII. Upcoming Meetings (4:45)**

- Reminder of future meeting dates.

**VIII. Meeting Adjourned (5:00)**