

Tahoe Donner Long Range Planning Committee Meeting Agenda

Meeting Date: September 8, 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 Capital Budget Review September 15th - Jon
- 5. 2:15** Discussion – Current State Sub Committee Input by LRPC Members, next steps Dan
- 6. 2:30** Discussion – Future State Sub Committee Roadmap review, next steps (*) Jerry
- 7. 3:15** Discussion – 2022 Workplan Update (*) Jim
- 8. 3:30** Discussion – 2023 Workplan Update Jim
- 9. 3:35** Discussion – Consultant Statement of Work Update Laura, Michael, Jerry
- 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 (if time permits, SharePoint discussion)
