

Tahoe Donner Long Range Planning Committee Meeting Agenda

Meeting Date: November 10, 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, Julie Thornton, Don Koenes

Guests:

Agenda: (* designates attachment to agenda publication)

- 1. 1:00** Call to order & acknowledge / welcome member guests; “please hold comments” Jim
- 2. 1:00** Action - Motion to approve last meeting minutes and action item review Denise
- 3. 1:05** Discussion – Walk through agenda (*)
- 4. 1:08** Action / Discussion – Future State Step 2 Workshop Joe, Jerry / All Members
Agenda Breakdown & Process Details will be shared by Joe and Jerry accordingly
- 5. 4:30** Discussion – Update on 2023 Task List (Work Plan). Jim
- 6. 4:35** Discussion – Current State document update. Jim, Jon, Jerry
- 7. 4:50** Discussion – old action items, new action items Denise
- 8. 4:55** Discussion - Member Guest Comments. Jim
- 9. 5:00** Adjournment of Meeting (if time permits, SharePoint discussion)
