



## **Staff Report**

**November 11, 2022**

**TITLE:** Applications for the Long-Range Planning Committee

**RECOMMENDATION:** N/A

### **BACKGROUND:**

The LRPC application process is outlined in Resolution 2021-5 (Committee Policy). Following is the portion of the Resolution that applies to the Committee appointments:

November 1:

- Committee membership applications for appointment/reappointment are due.
- Committee report describing the Committee's current personnel needs is due.

November Board Meeting:

- The Board shall receive and consider the applications and consider the Committee's reported personnel needs.

December Board Meeting:

- The Board shall decide upon Committee appointments/reappointments with an effective date of January 1.
- The Board shall consider approval and/or modification of the Committee annual task list.

As of December 31, 2022, the LRPC will have five vacancies. The committee has received three formal renewal applications from Ward Sproat, Dan Simmons and Denise Gauny. Each of these members had a one-year term for the newly formed committee. LRPC received a new applicant, Beth Wang.

### **APPLICANT STATEMENTS:**

Ward Sproat has extensive experience in strategic and business planning as well as project planning and management and organizational development and is looking forward to continuing to contribute to the success of the LRPC.

Dan Simmons has chaired the Current State Task Force for the LRPC and is looking to expand on the future state plans.

Denise Gauny has been very active in Tahoe Donner activities and would like to continue being a part of the process for planning for the future of Tahoe Donner.



Beth Wang would like to give back to the community by participating on the LRPC to help devise a map forward that will continue to keep Tahoe Donner a highly valuable and beloved place to call home.

**COMMITTEE CHAIR PERSONNEL REPORT:**

The Personnel Report that was submitted November 6, 2022 is as follows:

The following LRPC members have terms ending 2022:

Denise Gauny

Dan Simmons

Ward Sproat

Michael Sullivan (Pending)

Everyone except for Michael Sullivan have requested follow on terms. I fully support these three returning candidates.

I have received one new application for joining the LRPC from Beth Wang. The attributes that we look for in LRPC members include but are not limited to:

- A willingness to work beyond our monthly mtg attendance.
- An ability to partner well with members and Staff.
- A level of professional background that will add value as a member.
- An ability to work virtually.
- Being open, honest, and friendly.

I've read Beth's bio summary and chatted for a few on the phone. Beth seems to be a solid fit.

Finally, as this is a personnel report, I want to share I will be retiring from the LRPC at the end of this year. This leaves an open vacancy based on 2022's numbers. I will follow with a formal email to you regarding my departure.

Best,  
Jim Beckmeyer  
LRPC Chair

**OUTREACH:**

The vacancies have been listed on the Tahoe Donner website, TD News and in various emails.

**FISCAL IMPACT:**

None.

**ALTERNATIVES:**

The Board of Directors can approve or deny the applications or request that the Committee continue to recruit for additional applicants.



Prepared by: Patricia West, 11/11/2022

Reviewed by: David Mickaelian, General Manager

Board Meeting Date: 11/18/2022

General Manager Approval to Place on the Agenda: \_\_\_\_\_