

Tahoe Donner Long Range Planning Committee Meeting Agenda

Meeting Date: December 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, Julie Thornton, 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. 2:05** Discussion – Walk through agenda (*)
- 4. 2:10** Discussion – CS Report Edit Plan - LRPC Member Round Table Jim / All Members
This agenda item is for members to openly share recommended edit thoughts, feelings, concepts, methodology, etc. We will then decide on a go forward plan.
- 5. 2:40** Discussion / Motion – 2023 Task List. Jim & Jon
- 6. 3:10** Discussion – Future State Step 2 Results Update & Next Steps. Joe & Jerry
- 7. 3:40** Discussion – old action items, new action items Denise
(if time permits, SharePoint discussion)
- 8. 3:50** Discussion – LRPC related Board update Don
- 9. 3:55** Member guest Comments Jim
- 10. 4:00** Adjournment of Meeting
