

Trails & Open Space Committee • Regular Meeting Agenda

January 3, 2022 @ 3:00 PM - 5:00 PM Board Room & Zoom

(all agenda times are tentative and subject to change)

Committee Members

Karen Aaron Scott Bauhs VJ Bonnard	Richard Bothwell Gayle Dana Lorna Dobrovlny	Livia Quan Ellen Raynor Graham Reid	Peter Sawyer Charlene Simmons Julie Thornton
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Staff Lead & Liaisons

John Groom (Staff) Leslie Loveland (Staff)	Benjamin Levine (Board)	
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I. Opening Business (3:00)

- Call to Order/Quorum Call
- Member 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.
- Approval of the previous meeting minutes (November 2, 2022).

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

- Introduction of the new class of the Trails and Open Space Committee (TOS).
- Introduction of guests who are interested in serving on the TOS.
- Election of Officers.
 - Discussion and election of the Chair
 - Discussion and election of the Vice Chairs in regards to the TOS Charter

III. Discussion and Review of Trails Master Plan 'Victories' List (3:20)

IV. Discussion and Review of the Board Approved 2023 Task List (3:30)

- Prioritization of Tasks
- Winter Possibilities

V. Discussion of Joint Covenants/TOS Subcommittee on Equestrian and Dog Issues **(3:45)**

- Purpose Statement
- Board Approval
- Volunteers

VI. Discussion of Stewardship Opportunities and Committee Engagement **(3:45)**

- Pyramid Trail Adoption
- Other Ideas (Leslie Loveland)

VI. Possible Site Visits (availability and timeline). **(4:15)**

- Looking Toward Spring

IX. Upcoming Meetings and Meeting Adjournment **(4:30)**

- Reminder of future meeting dates prior to adjournment.