

Tahoe Donner Long Range Planning Committee Special Meeting Agenda

Meeting Date: January 09, 2023

Location: All meetings will be held in the Mezzanine Room at the Clubhouse, with a zoom option.

Committee Members:

Joe Balan	Denise Gauny (Minutes)	Jackie Ginley
Laura Lindgren	Rob McCray	Jerry Meek (Acting Chair)
Dan Simmons	Ward Sproat	Michael Sullivan
Mike Vivas	Keith Williams	Beth Wang
Jon Mitchell (Staff)		

Liaisons: Julie Vietor, Julie Thornton, Don Koenes

Guests:

Agenda: (* designates attachment to agenda publication)

- 1. 3:00** Call to order & acknowledge / welcome member guests
- 2. 3:03** Introduction of our newest LRPC member Beth Wang
- 3. 3:05** 2023 Board's expectations of the LRPC – Don Koenes
- 4. 3:15** Review 2023 Task List based on Board direction from the December Board mtg
 - Discuss current task list
 - Discuss additional items of interest for Board consideration (note: any additional items need to be approved by the board)
 - Next steps
- 8. 3:50** Meeting action items
- 9. 4:00** Guest comments
