

Tahoe Donner Long Range Planning Committee Special Meeting Agenda

Meeting Date: January 12, 2023

2:00-4:00 PM

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	Jon Mitchell (Staff)
Beth Wang		

Liaisons: Julie Vietor, Julie Thornton, Don Koenes

Guests:

Agenda: (* designates attachment to agenda publication)

- 1. 2:00** Call to order & acknowledge / welcome member guests
- 2. 2:03** Select 2023 Chair/Vice Chair
- 3. 2:35** Discuss Board adopted task list from 1/11/23 Board meeting
- 4. 3:15** Begin identifying process to complete 2023 board adopted task list
- 8. 3:50** Meeting action items
- 9. 4:00** Guest comments
