

LONG-RANGE PLANNING COMMITTEE

2023 Task List

REGULAR TASKS

1. Review and provide feedback on staff's current long-range planning documents in preparation for the 2024 budget process. These documents include:
 - a. 20-Year Capital Projects List
 - b. 5-Year Capital Funds Projection (CFP)
2. 2023 Staff Annual Workplan items relevant to the LRPC:
 - a. Provide feedback on the building replacement planning project (2023 Annual Workplan, Item 8) upon request by the board.

SPECIAL TASKS

1. **Northwoods Campus Future State Case Study:** Working in collaboration with staff and in support of staff's Northwoods Campus master planning project, use the Northwoods Campus as a Tahoe Donner future state pilot study. This study should:
 - a. Be informed by the Northwoods Campus's context within the Tahoe Donner community, and the campus's connections with other Tahoe Donner facilities.
 - b. Include a description and analysis of the Northwoods Campus's strengths and weaknesses.
 - c. Identify Northwoods Campus future state opportunities, options, and ideas for consideration by the board, staff, and the membership.
 - d. Consider the member perspective and be member oriented, while also being cognizant of staff's needs.
2. **Current State Report**
 - a. **Preliminary Facility Study:** Working in collaboration with staff, expand the Current State Report by analyzing the current state of the Association's various facilities. These studies should:
 - i. Include descriptions and analyses of the facility's strengths and weaknesses.
 - ii. Include descriptions of past projects and improvements that have affected facility usage and facility expected useful life.
 - iii. Focus initially on facilities relevant to the Northwoods Campus Future State Case Study.
 - iv. Be expected to extend into 2024.
 - b. **Update Current State Report 2022 Draft:** Review, refine, and update the Current State Report as a support tool for internal committee analysis. Ensure that the document is focused on the existing state, that it is accurate, and that it is neutral/apolitical.
 - i. As time permits, consider broadening the range of research to include comparative and benchmarking examples outside Tahoe Donner.