

## Trails & Open Space Committee • Regular Meeting Agenda

March 1, 2023 @ 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	Carol Lindsay Livia Quan Ellen Raynor	Graham Reid Peter Sawyer Julie Thornton
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### Staff, Staff Leads, & Liaisons

John Groom (Staff) Leslie Loveland (Staff)	Benjamin Levine (Board) Patricia West (Staff)	Laura Lindgren (Liaison)
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#### I. Opening Business (3:00 pm)

- 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, January 4 & February 8, 2023).

#### II. Summary from John Groom and Leslie Loveland Regarding Winter Activities (3:10 pm)

#### III. Update from the Dog Management Subcommittee (3:20)

#### IV. Discussion on the Revised Purpose Statement/Charter of the Equestrian Subcommittee (3:35 pm)

- Explanation of Procedure and Draft Charter.
- Discussion of any changes to the Draft, including Subcommittee membership.
- Vote to Submit the Revised Charter to the Tahoe Donner Board of Directors.

#### V. Discussion of possible Stewardship Subcommittee (3:45 pm)

VI. Discussion of 2023 Project Priorities and Staff Recommendations for Designated Use Trails (3:50)

IX. Upcoming Meetings and Meeting Adjournment (4:50 pm)

- Reminder of future meeting dates prior to adjournment.