



Staff Report: General Session

February 24th, 2023

TITLE: TOS Dog Subcommittee approval

RECOMMENDATION:

By motion, approve the Trail and Open Space Committee (TOS), Dog Management Subcommittee and purpose statement.

BACKGROUND:

Members have varying opinions and understandings of dog management rules and covenants at Tahoe Donner. Dog management conversations and debates have at times overwhelmed TOS committee meetings and the 2022 Trail Master Planning process.

SUBCOMMITTEE RECOMENDATION:

Subject to board approval, Committee Resolution 2021-5 allows the TOS committee to “form a standing or ad hoc Subcommittees (“task forces” or “working groups”) pertaining to its chartered purposes and its Board-approved tasks”. The TOS Chair, Co-chairs, Board Liason and Staff have developed a Dog management subcommittee purpose statement, appointed a preliminary subcommittee Chair and members with diverse opinions.

SUPPORTING DOCUMENTATION:

TOS Dog Management Subcommittee purpose statement.

FISCAL IMPACT:

There is no direct fiscal impact with approval of the TOS dog management subcommittee.

ALTERNATIVES:

The Board of Directors may approve the formation of the TOS Dog Management Subcommittee and purpose statement as presented, request alternative language in the purpose statement or deny the request.

Prepared by: John Groom, Director of Land Management, February 17, 2023

Reviewed by: David Mickaelian, General Manager

Board Meeting Date: February 24th 2023

General Manager Approval to Place on the Agenda: _____