



**Staff Report: General Session**

**March 24th, 2023**

**TITLE:** TOS Equestrian Subcommittee approval

**RECOMMENDATION:**

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

**BACKGROUND:**

Members have varying opinions and understandings of Equestrian management rules and covenants at Tahoe Donner. Equestrian 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 Equestrian management subcommittee purpose statement, appointed a preliminary subcommittee Chair and members with diverse opinions.

**SUPPORTING DOCUMENTATION:**

TOS Equestrian Management Subcommittee purpose statement.

**FISCAL IMPACT:**

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

**ALTERNATIVES:**

The Board of Directors may approve the formation of the TOS Equestrian 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, March 17, 2023

Reviewed by: *David Mickaelian*, General Manager

Board Meeting Date: March 24<sup>th</sup> 2023

General Manager Approval to Place on the Agenda: \_\_\_\_\_