

Tahoe Donner Long Range Planning Committee January Meeting Agenda

Meeting Date: May 11, 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 (Vice-Chair)
Dan Simmons (Chair)	Ward Sproat	Michael Sullivan
Mike Vivas	Keith Williams	Jon Mitchell (Staff Lead)
Beth Wang		

Liaisons: Julie Vietor (Finance), Julie Thornton (TOS), Don Koenes (Board)

Agenda: (* designates attachment to agenda publication)

1. Call to order & acknowledge / welcome member guests
2. Approve Minutes of the April 13, 2023, meeting.*
3. Approve the Agenda

4. Reports:

Chair Report

Vice Chair Report

Staff Lead Report—Jon Mitchell

- Teams web page
- Northwoods Master Plan Project webpage

Board Liaison—Don Koenes

5. Discussion: Review and Revise Northwoods Campus outline to fill in missing information and identify information to be developed.

Committee Members to be assigned specific projects.

Lead: Laura Lundgren

6. Discussion—Member Outreach for Northwoods Campus

Identify Questions to be asked.

List Member outreach activities over next summer months.

Assign Committee members responsible for each activity.

Lead: Keith Williams, Jerry Meek

7. Discussion—2023 Revision Current State Report

- a. Present October 2022 draft that contains staff comments*
- b. Develop next steps to address staff comments and Dan's latest additions* into Current State document.
- c. Discuss potential name change of document from, "Current State" to "Overview Report" (*name change will likely require Board approval since the, "Current State" document is identified in the Board approved LRPC Task List*).

8. Action Items Review

- Existing action items From April 13 Minutes
- Next steps:
 - Who's doing what and when
 - Agenda items for June
 - What needs to get accomplished between now and June meeting

9. Guest Comments

10. Adjourn

ATTACHMENTS:

April 13 Meeting Notes

Overview Draft—2023 Revision

Staff Comments on October 2022 Current State Report