Trails & Open Space Committee • Regular Meeting Agenda

June 7, 2023 @ 3:00 PM - 5:00 PM Board Room & Zoom (all agenda times are tentative and subject to change)

Committee Members

Karen Aaron	Richard Bothwell	Carol Lindsay	Graham Reid
Scott Bauhs	Gayle Dana	Livia Quan	Peter Sawyer
VJ Bonnard	Lorna Dobrovolny	Ellen Raynor	Julie Thornton

Staff, Staff Leads, & Liaisons

John Groom (Staff) Leslie Loveland (Staff) Benjamin Levir Patricia West (Staff)	` ' '
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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.
- Report from the liaison to Tahoe Donner's Long Range Planning Committee.
- Approval of the previous meeting minutes (May 3, 2023).
- Appointment of Trails and Open Space Committee "Acting" Secretary
- II. Update from the Dog Management Subcommittee (3:10 pm)
 - Task List/Charter Discussion
- III. Committee Policy and Governance Discussion (3:40 pm)
- IV. Nature and Purpose of Trail Management Objective Forms (4:00 pm)
- V. Field Season Work Plan (4:20 pm)
- VI. Update on Summer Stewardship and Outreach Plans (4:30 pm)
- VII. Upcoming Meetings and Meeting Adjournment (4:40 pm)
 - Next Meeting is Wednesday, July 5, 2023, at the Alder Creek Adventure Center