

Tahoe Donner Long Range Planning Committee January Meeting Agenda

Meeting Date: July 13, 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 June 8, 2023, meeting.*

3. Reports:

Chair Report

Vice Chair Report

Staff Lead Report—Jon Mitchell

Board Liaison—Don Koenes

4. Action. Adopt Recommendations on Capital Lists

List of Possible Proposals Attached.

See also five- and twenty-year capital lists attached for reference.

6. Reports on Northwood Planning

Outreach Update—Jerry Meek

7. Action Items List Review*

8. Guest Comments

9. Adjourn