Trails & Open Space Committee • Regular Meeting Agenda - Tentatove

November 1, 2023 @ 3:00 PM - 5:00 PM Northwoods Clubhouse (all agenda times are tentative and subject to change)

Committee Members

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

Staff, Staff Leads, & Liaisons

John Groom (Staff) Leslie Loveland (Staff)	Benjamin Levine (Board) Patricia West (Staff)	Laura Lindgren (Liaison)
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Guests

Kevin O'Neil	

- 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.
 - Update from the Dog Management Subcommittee
 - Approval of the previous meeting minutes (September 6, 2023).
- II. Review of Summer Field Work and Stewardship Opportunities (3:15 pm) John & Leslie
- III. Review of 2024 Budget Process (3:20 pm) Leslie and John
- IV. Discussion of New Committee Focus and Upcoming Land Management Plan (3:25 pm) John
- IV. Review of Land Management *Strategic Objectives* and 2024 Trails and Open Space Committee Task List (4:00 pm) *Peter*
- VI. Upcoming Meetings and Meeting Adjournment (4:10 pm)
 - Next Meeting is Wednesday, December 6, 2023, Northwoods Clubhouse
- VII. Glacier Way Parking Lot Improvement Proposal Carpool Field Trip (4:20 pm)