

Trails & Open Space Committee • Regular Meeting Agenda - Tentative

January 3, 2024 @ 3:00 PM - 5:00 PM

Northwoods Clubhouse (Board Room)

(all agenda times are tentative and subject to change)

Committee Members

Karen Aaron VJ Bonnard David Cahill	Richard Bothwell Gayle Dana Carol Lindsay	Kevin O’Neil Livia Quan Ellen Raynor	Graham Reid Peter Sawyer Julie Thornton
---	---	--	---

Staff, Staff Leads, & Liaisons

John Groom (Staff) Leslie Loveland (Staff)	Benjamin Levine (Board) Patricia West (Staff)
---	--

Guests

--	--

- I. Opening Business (3:00 pm) *Peter*
 - 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.
 - Report from the Tahoe Donner Board Liaison
 - Approval of previous meeting minutes (December, 2023).

- II. Election of 2024 Officers (3:20 pm)

- III. Discussion and approval of the Trails and Open Space 2024 Task List (3:30 pm)
Peter/John/Benjamin

- IV. Dog Management Subcommittee 2023 Report (4:00 pm) *Peter*
Committee members will be given an opportunity to ask substantive questions about the Report and Dissenting Opinion.

- V. After Discussion, the Committee will vote to accept, reject, or accept the report with modification. If accepted as presented or modified, the report will be provided to staff. (4:45) *Peter*

- VI. Upcoming Meetings and Meeting Adjournment (4:50 pm) *Peter*
Next Meeting is Wednesday, February 7, 2024, Northwoods Clubhouse