### TRAILS AND OPEN SPACE COMMITTEE REGULAR MEETING 2/7/24 MINUTES - DRAFT

#### TOS MEMBERS:

Karen Aaron

VJ Bonnard

**Richard Bothwell** 

**David Cahill** 

Gayle Dana – Vice-Chair

John Groom – Staff Lead

Carol Lindsay – Secretary

Kevin O'Neil

Livia Quan

Ellen Raynor

**Graham Reid** 

Peter Sawyer – Chair

Julie Thornton

### STAFF/LIAISONS:

Ben Gwerder – Tahoe Donner Forester
Benjamin Levine – BOD Liaison
Leslie Loveland – Trails Manager
Jon Mitchel – Director of Capital Projects
Rebecca Meyerholz – Capital Projects Manager
Annie Rosenfeld – Interim General Manager

**GUESTS:** Merle Fajans

**Amy Porter** 

### **I. Opening Business**

- The meeting was called to order at 2:10 pm.
- There were no member comments.
- The committee received reports from the board liaison and Jon Mitchel representing the LRPC.
- The chair deferred consideration of the January minutes to a later meeting.

### **II. Glacier Way Trailhead**

The committee discussed the Glacier Way Trailhead project following a presentation from Jon Mitchel and Rebecca Meyerholz.

## **III. Tahoe Donner Forestry Update**

The committee discussed upcoming Forestry Management Plan projects following a presentation by Ben Gwerder.

# IV. Land Management Plan

This item was deferred to a later meeting.

# V. Adjournment

The meeting was adjourned by consensus at 3:45 pm