

Tahoe Donner Long Range Planning Committee April Meeting Agenda

Meeting Date and time: April 11, 2024, 2:00-4:00 PM

Location: All meetings will be held in the Meadow Room or the Mezzanine Room at the Clubhouse, with a zoom option.

Committee Members:

Denise Gauny (Minutes)	Jackie Ginley	Laura Lundgren
Rob McCray	Jerry Meek (Chair)	Brian Renehan
Dan Simmons	Ward Sproat (vice-chair)	Joe Veni
Mike Vivas	Beth Wang	Keith Williams
Jon Mitchell (Staff Lead)		

Liaisons: Corey Leibow (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 March 14, 2024, meeting. *

3. Reports:

- Chair: Jerry Meek
- Vice Chair: Ward Sproat
- Staff Lead: Jon Mitchell
- Board Liaison: Don Koenes
- Liaisons: Finance and TOS

4. Update/Discussion: Northwoods Report Generation Responsibilities

- Section 1 Introduction: **Ward**
- Section 2 NWC Overview: **Rob**
- Section 3 Assessment of Current State: **Denise**
- Section 4 Key Topics for Consideration for the Future of the NWC to be addressed by the Board and TD Management/Consultants: **Jerry**
- Section 5 Next Steps for NWC Planning: **Ward**

5. Discussion/Action: Northwoods Report Generation Next Steps

- Activities with dates to be completed*
- Section group meetings and presentations

6. Succession Planning (Revised 2024 Task List*)

- Current member information and term expiration dates*
- Future chair and vice chair planning
- New member recruitment

7. Action Items List*

8. Guest Comments

9. Adjourn

Attachments:

- 1. March meeting notes**
- 2. April meeting agenda**
- 3. NWC Report tasks and dates**
- 4. Revised 2024 Task List**
- 5. LRPC member information**
- 6. Action Items List**