

## **Tahoe Donner Long Range Planning Committee April Meeting Agenda**

**Meeting Date and time:** May 9, 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 April 11, 2024, meeting. \*

### **3. Reports:**

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

### **4. Northwoods Report Generation LRPC Member feedback to Section Leaders**

- Each LRPC member provides 5 minutes of feedback to the session leaders.
- LRPC members to provide comments to section leads by 5/17.
- Session leaders to send revised draft to Ward by 5/31.
- Ward to send revised integrated draft to LRPC members by 6/6.
- June LRPC meeting will be the second round of committee discussion. \*

### **5. Special Task List Item #3 – Member input to Long Range Capital Plan**

- Discussion –
  - What is this and what is the outcome?
  - How are we going to do this and who is going to take the lead?

### **6. Action Items List \***

### **7. Guest Comments**

### **8. Adjourn**

### **Attachments:**

- 1. April meeting minutes**
- 2. NWC Report Draft B**
- 3. NWC Report tasks and dates**
- 4. Action Items List**