

Tahoe Donner Long Range Planning Committee April Meeting Agenda

Meeting Date and time: June 13, 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 May 9, 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

- Second round of discussion.
- Member to provide up to 5 minutes of comments*
- Ward to send final draft to LRPC members by 6/21.
- LRPC vote on NWC Report at July meeting 7/11.

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

- F'inn report member desired improvements evaluation
- Capital plan comparison against members desired improvement ideas.

6. LRPC Meeting Agendas

- Share what we have accomplished.
- Review proposed agendas for July – December

Action Items List *

7. Guest Comments

8. Adjourn

Attachments:

1. May meeting minutes
2. NWC Report Draft C
3. Special Task #3 Rough Draft
4. LRPC Proposed 2024 agenda
5. Action Items List

