

**Trails & Open Space Committee • Regular Meeting Agenda**

November 2, 2022 @ 3:00 PM - 5:00 PM Board Room & Zoom

*(all agenda times are tentative and subject to change)*

**Committee Members**

Karen Aaron Scott Bauhs VJ Bonnard	Richard Bothwell Gayle Dana Lorna Dobrovlny	Livia Quan Ellen Raynor Graham Reid	Peter Sawyer Charlene Simmons Julie Thornton
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**Staff Lead & Liaisons**

John Groom (Staff) Leslie Loveland (Staff)	Benjamin Levine (Board)	
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**I. Opening Business (3:00)**

- 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
- Approval of the previous meeting minutes (September 7, September 28, and October 6)

**II. Discussion: TOS Leadership and Committee Membership (3:10)**

- At the present time, the committee has two Committee members reapplying for positions and two other applications.

**III. Discussion: Fall/Winter 2022-2023 Trails Management Issues and Concerns (3:15)**

- Discussion will include, but not be limited to major capital projects, staffing issues, and volunteer possibilities..

**IV. Review and Editing of the 2023 Task List (3:25)**

- Task List was started at the October meeting.

V. Review and Editing of TMP 'Victories' List **(3:35)**

- List was started as a result of Committee Member Comments at the October meeting.

VI. Discussion of Winter Trail Access and Committee Engagement **(3:45)**

- Ideas will be discussed as to how Committee members can get more involved in winter trail access.

VIII. Discussion of How to Coordinate with the Covenants Committee. **(3:55)**

- TOS will need to coordinate with the Covenants Committee regarding both dog and equestrian policies within Tahoe Donner.

IX. Possible Site Visits (availability and timeline). **(4:00)**

- At the October meeting, John Groom suggested that the Committee does site visits to be able to better understand rails and trail management.

X. Summary of September 28 and November 2 Board Meetings (Budget & TMP) **(4:10)**

- Peter Sawyer will report on the Regular Board Meeting (Buget) the Special Board Meeting on the TMP.

XI. Action and Discussion in Regards of the two Previous Board Meetings **(4:20)**

- There may be actionable items that may result from the September 28 and November 2 Board Meeting. The Committee will follow through on these items.

XII. Upcoming Meetings and Meeting Adjournment **(4:30)**

- Reminder of future meeting dates prior to adjournment.