

Trails & Open Space Committee • Regular Meeting Agenda

August 7, 2024 @ 3:00 PM - 5:00 PM Board Room & Zoom

(all agenda times are tentative and subject to change)

Committee Members

Karen Aaron VJ Bonnard Richard Bothwell	David Cahill Gayle Dana Carol Lindsay	Kevin O’Neil Livia Quan Ellen Raynor	Graham Reid Peter Sawyer Julie Thornton
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Staff, Staff Leads, & Liaisons

Denise Gauny (Board) John Groom (Staff)	Leslie Loveland (Staff) Laura Lindgren (Liaison)	Annie Rosenfeld (GM)
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Guests

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I. Opening Business (3:00 pm) *Peter Sawyer*

- 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. Members wishing to comment on items that **are** on the agenda are asked to wait until the conclusion of that agenda item.
- Comments by the Committee Chair:
- Report from the Liaison to Tahoe Donner’s Long Range Planning Committee (LRPC):
- Report from the Tahoe Donner Board Liaison:
- Approval of previous Meeting Minutes (July 10, 2024):

II. Trail and Open Space Work Update (3:10 pm): *John Groom and Leslie Loveland*

III. Discussion of 2025 Land Management Budget - Part 2 (3:20 pm) *John Groom*

IV. Upcoming Meetings and Meeting Adjournment [Wednesday, September 4] (3:55 pm) *Peter Sawyer*

V. Excursion to Trail or Forestry Site - Location(s) to be determined (4:00 pm) *John Groom and Leslie Loveland*