

Tahoe Donner Long Range Planning Committee July Meeting Agenda

Meeting Date and time: July 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:

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)

Member Opening to replace Denise

Liaisons: Corey Leibow (Finance), Julie Thornton (TOS), Benjamin Levine (Board)

Agenda: (* designates attachment to agenda publication)

1. Call to order & acknowledge / welcome member guests

2. Approve Minutes of the June 13, 2024, meeting. *

3. Reports:

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

4. Northwoods Report Generation LRPC Member feedback to Section Leaders

- June meeting input used for creating Rev. D draft
- Review of Rev. D draft

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

- Capital plan comparison against members desired improvement ideas.
- Member capital project priorities.

6. LRPC Member openings

- Replace Denise
- Volunteer for Finance Committee liaison
- Volunteer to be LRPC secretary
- LRPC member expiration dates

Action Items List *

7. Guest Comments

8. Adjourn

Attachments:

1. June meeting minutes
2. Special Task #3 Draft A
3. Action Items List