

Tahoe Donner Long Range Planning Committee August Meeting Agenda

Meeting Date and time: August 8, 2024, 2:00-4:00 PM

Location: All meetings will be held in 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)

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 July 11, 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

- July meeting input used for creating Rev. E draft
- Rev. E draft discussion
- Vote to approve Rev. E and document comments

5. Capital Plan 2024

- Discussion and consensus: Special Task #3 (member suggested capital projects from 2023 survey) to be sent to Jon.
- Share: 2024 capital project update presented to board
- Discuss: 10- and 20-year member projects
- Recommend: Changes to submit to staff for creating 2024 draft capital plan

6. LRPC Member openings

- Volunteer to be LRPC secretary or rotate monthly who writes the minutes
- LRPC member expiration update

7. Action Items List *

8. Guest Comments

9. Adjourn

Attachments:

- 1. July meeting minutes**
- 2. Special Task #3 Draft B**
- 3. 2024 capital project update**
- 4. 2023 10 and 20 year capital plan**
- 5. Action Items List**