



## **STAFF REPORT:**

**TITLE:** Membership Application for Appointment to the Tahoe Donner Association Long-Range Planning Committee

## **RECOMMENDATION:**

By Motion,

The Board of Directors appoints Chris Nordby to the Long-Range Planning Committee as a member for a term that will expire on December 31, 2025.

## **BACKGROUND:**

The Tahoe Donner Long-Range Planning Committee (LRPC) application process is outlined in Resolution 2021-5 (Committee Policy).

The LRPC charter states, “The LRPC shall consist of up to 12 voting members.” As of September 19, 2024, the LRPC has eleven members after Denise Gauny was elected to the Board of Directors on June 30, 2024.

The LRPC received Chris Nordby’s application on September 12, 2024, and he met eligibility requirements by attending two committee meetings.

## **APPLICANT STATEMENTS:**

Chris Nordby retired in 2018 from San Jose State University as the Director of Energy Utilities and Sustainability. He helped develop multiple campus master plans and worked closely with the Planning Design and Construction Department. He also has experience as a contractor, site superintendent, field service manager, helicopter crew chief, and flight engineer.

He and his wife have lived in Tahoe Donner full-time since retirement and he has been involved in mountain operations at Sugar Bowl and as a bike guide and mechanic at Tahoe Donner’s Bikeworks. He hopes to bring his experience to the LRPC and the community.

## **COMMITTEE CHAIR PERSONNEL REPORT:**

The charter looks for potential members who are knowledgeable about the Association’s amenities, capital assets, and infrastructure through regular use and enjoyment are encouraged to apply. Members with relevant backgrounds, experiences, or outlooks in long-range community planning can also be beneficial to the LRPC.

## **OUTREACH:**

The LRPC vacancy has been listed on the Tahoe Donner website, TD News, and in various member emails.



**FISCAL IMPACT:**

None.

**ALTERNATIVES:**

The Board of Directors can approve or deny the application or request that the Committee continue to recruit additional applicants.

Prepared by: *Patricia West*, Executive Assistant to the GM/Board Clerk

Reviewed by: *Annie Rosenfeldt*, General Manager

Board Meeting Date: 9/27/2024\_\_\_\_\_