

Trails & Open Space Committee Meeting Agenda

November 6, 2024 @ 3:00 PM - 5:00 PM Northwoods Clubhouse Mezzanine 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 Gauney (Board) John Groom (Staff)	Laura Lindgren (Liaison) Leslie Loveland (Staff)	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: *Peter Sawyer*
- 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: *Peter Sawyer*
- Report from the Liaison to Tahoe Donner's Long Range Planning Committee (LRPC): *Julie Thonton*
- Report from the Tahoe Donner Board Liaison: *Denise Gauney*
- Approval of previous Meeting Minutes (September 4, 2024)

II. Trail and Open Space Work Update (3:15 pm): *John Groom and Leslie Loveland*

III. Discussion of End Year Activities (3:30 pm) *Peter Sawyer*

- Committee Task List
- Committee Personnel
- Leadership Development and Succession Planning
- Other

IV. Discussion of the Land Management, Trails Master, and Trails Implementation Plans (4:15 pm) *John Groom*

V. Update on the Role of the Equestrian Consultant (4:45 pm) *John Groom*

VI. Upcoming Meetings and Meeting Adjournment [Wednesday, December 4, 2024] (4:55 pm) *Peter Sawyer*