

## Trails & Open Space Committee Meeting Agenda

December 4, 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 Thornton*
- Report from the Tahoe Donner Board Liaison: *Denise Gauney*
- Approval of previous Meeting Minutes (November 6, 2024) *Peter Sawyer*

#### II. Trail and Open Space Work Update/Euer Valley Projects (3:15 pm): *John Groom and Leslie Loveland*

#### III. Discussion and approval of 2025 Task List, Personnel Report, & Revised Trails and Open Space Committee Charter (3:45 pm) *Peter Sawyer*

#### IV. Discussion of the Land Management and Trails Implementation Plans (4:30 pm) *John Groom*

#### V. Discussion of Long Term Use of the Alder Creek Adventure Center (4:40 pm) *John Groom*

#### VI. Update on the Equestrian Town Hall & other endeavors (4:50 pm) *John Groom*

#### VII. Upcoming Meetings and Meeting Adjournment [Wednesday, January 1, 2025] (4:55 pm) *Peter Sawyer*