

**Tahoe Donner Long Range Planning Committee**  
**November 14, 2024 - Regular Meeting Minutes**

**Committee Members in Attendance**

Meek (Chair), Sproat (Vice Chair)

Lindgren, Norby, Williams, Simmons, Veni, Ginley, McCray, Renehan

**Liaisons in Attendance**

Levine (Board Liaison)

Rosenfeld (for Mitchell, Management Liaison)

**Guests in Attendance**

Sharon Strojny, Krista Seiden

**Minutes**

1. Meeting was called to order at 2PM PST in the Northwoods Conference Room with a quorum present.
2. The October meeting's minutes were unanimously approved.
3. Short verbal update reports were made by the Chair, Vice Chair, Board Liaison, Management Liaison and the Trail and Open Space Committee Liaison.
4. Chairman Meek shared with the Committee the discussions that took place at the Committee Activities Workshop between the Board and the committee Chairs and Vice Chairs on November 1. Members were encouraged to review the video of that meeting.
5. Chairman Meek presented a draft of the proposed 2025 LRPC Task List for discussion and comment. All members participated in the discussion which indicated a lack of consensus regarding the proposed tasks. Several alternative ideas were offered which focused on better defining the LRPC's involvement with the Association's strategic and long-range planning. Chairman Meek committed to sending out the presented version to the entire Committee requesting written comments with suggested changes. The comments will be reviewed by the Chair, Vice Chair and the Management Liaison and a revised draft will be distributed for Committee review prior to the next meeting.
6. Chairman Meek reviewed how the responsibility for minute taking will be rotated through all Committee members. He also indicated his intent to be a candidate for the Committee Chair position in 2025 and that Keith Williams has indicated his interest in becoming Vice Chair. He asked that any members wanting to be a

candidate for the Chair or Vice Chair positions indicate that to him in writing so that an election if necessary will be held at the December meeting.

7. The Committee Action Item List was reviewed and status was updated.
8. No guest comments were received.
9. The meeting was adjourned at 3:45PM PST.

The next meeting will be held on Thursday December 12, 2024 at 2PM in the Northwoods Conference Room.