

Tahoe Donner Long Range Planning Committee January 2025 Meeting Agenda

Meeting Date and time: January 9, 2025, 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 | Jerry Meek (Chair) |
| Chris Nordby | Brian Renehan | Sharon Strojny |
| Ward Sproat | Joe Veni | Keith Williams (vice-chair) |
| Jon Mitchell (Staff Lead) | | |

Liaisons: Cathy Ravano (Finance), TBD (TOS), Benjamin Levine (Board)

Agenda: (* designates attachment to agenda publication)

1. Call to order & acknowledge / welcome member quests

- Minutes for January 2025 meeting

2. Approve Minutes of the December 12, 2024, meeting. *

3. Reports:

- Chair: Jerry Meek
- Vice Chair: Ward Sproat / Keith Williams
- Staff Lead: Jon Mitchell
- Board Liaison: Benjamin Levine
- Finance Committee Liaisons: Cathy Ravano
- TOS Committee Liaison: TBD

4. LRPC Openings

- 2025 Chair (Jerry) and vice chair (Keith)
- Welcome Sharon to the LRPC
- LRPC liaison to Finance Committee
- TOS liaison to LRPC

5. 2025 LRPC Task List (Discussion and Recommendation)

- Review comments from board
- Review and edit draft version 10*
- Revise Task List for board review and comment at January meeting

6. 2025 LRPC Task List Assignments (Discussion)

- 2025 Task List sub-committee members
 - Annual Tasks (Q1-Q4)
 - Member Survey (Q1-Q3)
 - New Long Range Planning Initiative (entire year)

7. Action Items List *

8. Quest comments

9. Adjourn

Attachments:

- 1. December meeting minutes**
- 2. LRPC version 10 draft 2025 task list**
- 3. Revised LRPC member list contact information**
- 4. Action Items List**