

Tahoe Donner Long Range Planning Committee February 2025 Meeting Agenda

Meeting Date and time: February 13, 2025, 2:00 – 4:00 PM

Location: All meetings will be held in the Clubhouse Mezzanine Room, 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

2. Approve Minutes of the January 9, 2025, meeting. *

3. Reports:

- Chair: Jerry Meek
- Vice Chair: Keith Williams
- Staff Lead: Jon Mitchell
- Board Liaison: Benjamin Levine
- Finance Committee Liaisons: Cathy Ravano
- TOS Committee Liaison: TBD (Peter Sawyer to represent TOS)

4. LRPC Openings

- TOS liaison to LRPC

5. 2025 LRPC Task List (Recap of January board meeting discussion) *

- Board approved
- Future meeting with board to discuss progress

6. 2025 LRPC Task List Assignments (Subcommittees)

- Subcommittee organization
 - Select lead
 - Develop near and long-term goals for each subcommittee
 - Create scope of work tasks
 - Develop schedule for completing tasks
 - Schedule dates and times for subcommittee meetings between LRPC monthly meetings
 - Provide updates at monthly LRPC meetings and preview subcommittee goals for the next month.
- Sub-committees led update
 - Annual Task #1: Long Range Planning Documents (Ward)
 - Annual Task #2: Succession Planning (Jerry)
 - Special Task #1: Member Surveys (Jerry)
 - Special Task #2: New Long Range Planning Initiative (Lead TBD)

- 7. Action Items List (Review) ***
- 8. Guest comments**
- 9. Adjourn**

Attachments:

- 1. January meeting minutes**
- 2. LRPC final 2025 task list**
- 3. Action Items List**