



Long Range Planning Committee

February 13, 2025 - Regular Meeting Minutes

Committee Members in Attendance

Jerry Meek (Chair) Keith Williams (Vice Chair) Jackie Ginley	Chris Nordby Ward Sproat Laura Lindgren	Brian Renehan Joe Veni Sharon Strojny	
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Staff & Board Liaison

Jon Mitchell (Staff Lead) Annie Rosenfeld (GM)	Benjamin Levine (Board)	
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Committee Liaisons and Guests

Absent (Finance Committee)	Peter Sawyer (TOS Committee) No Guests present
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The meeting was called to order at 2:02 PM PST in the Northwoods Conference Room and zoom with a quorum present.

January meeting minutes were approved

Reports:

Staff Liaison: Overview of construction projects was shared, with detailed information about ski lodge. Detailed information for each project will be shared at the February board meeting.

Board Liaison: Board has had multiple meetings over the last month. The election rules update has started 45-day notice period. Approval expected in March. The workforce housing study program has been approved by the board. Architectural standards for fire resistant construction were shared. The board is working on capital projects policy.



TOS Liaison: Wildfire concerns have become more urgent. The evaluation of a potential third method for egress from Tahoe Donner is moving forward. Defensible space improvements and trail signage changes were shared.

2025 Task List:

The LRPC 2025 Task list was approved by the board at the January meeting. Board recommended that LRPC attend future board meeting to provide board with an update on special task #2.

2025 Working Groups updates

Annual task 1: Long Range Planning Documents

The group met twice with Jon to discuss 10- and 20-year planning documents. The final draft will be ready April or May. The group requested 30 minutes during the March LRPC meeting to share information and receive feedback.

Annual task 2: Succession Planning

The LRPC member term expiration dates are to be set to have three members expiration dates each year. There are currently two for 2025 and four for 2026. Recommend that one of the members that has an expiration date of 2026 be moved to 2025, with an option to extend LRPC membership for another three years.

Special Task 1: Member Surveys

A Google folder has been created to have all of the 2019 – 2023 member survey information. This working group is working on ways to receive TD member information for 2025 survey questions. Ideas include focus groups, member meetings and input from LRPC and staff.

Special Task 2: New Long Range Planning Initiative

The working group is focusing on items 1.a.i through 1.a.iv. Each of the four working group members shared information on one of the items. A draft list of items the group is working on was used for their presentation. Other LRPC shared their thoughts and ideas. One of topics discussed is to understand the long-range planning questions to ask and what data is needed to answer the questions.

Action List:



The action item list was reviewed and updated. No new action assignments were added.

Meeting adjourned at 3:28 PM

Next meeting scheduled March 13, 2025, 2:00 PM in the Northwoods Conference room.