



Long Range Planning Committee

March 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 Sharon Strojny	
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Staff Lead & Liaisons

Jon Mitchell (Staff Lead) Annie Rosenfeld (GM)	Benjamin Levine (Board)	
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Subcommittee Members and Guests

Timea Griset	Peter Sawyer (TOS Committee) No Guests present
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The meeting was called to order at 2:01 PM PST in the Northwoods Conference Room and zoom with a quorum present.

Annie introduced Timea Griset as the Associations new Executive Assistant

February meeting minutes were approved

Reports:

Staff Liaison: The 2025 capital update was presented at the board meeting. A copy of the presentation was distributed to LRPC members

Board Liaison: Wildfire preparation and mitigation has been a focus of the board. 2025 capital projects are being reviewed. Election rule changes for the upcoming election completed.

TOS Liaison: Tree trimming plans for Tahoe Donner and along Interstate 80 shared. Trail work, signage and committee activities were shared.



LRPC openings: A committee member job description to replace Joe will be created and sent to staff before next meeting. TOS will most likely not have liaison to the LRPC. Laura volunteered to report back as TOS liaison.

Annual task 1: Long Range Planning Documents

The committee reviewed comments collected by members. The committee requested that links be provided to documents that are being referenced in correspondence. Ward would send an email to LRPC members requesting feedback.

Annual task 2: Succession Planning

The Subcommittee will produce a job description for vacant position and send it to staff. Staff will be responsible for recruiting candidates.

Special Task 1: Member Surveys

The document sent to LRPC members was reviewed. Suggestions about member outreach were discussed. Community building, SWOT (Strengths, Weakness, Opportunities & Threats) and war room session were ideas reviewed. LRPC members will be sent an email requesting their input to the following: This survey will be successful if we learn this ____ by March 29th

Special Task 2: New Long Range Planning Initiative

The document sent to LRPC members was reviewed. Suggestions about what the specific steps to create the plan for the future long range planning were discussed. The working group is requesting another member to replace Joe.

Action list was reviewed. No new action items were added.

Meeting adjourned at 3:45PM

Next meeting scheduled April 10, 2025 2:00 PM in the Northwoods Conference room.