

Tahoe Donner Long Range Planning Committee April 2025 Meeting Agenda

Meeting Date and time: April 10, 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	Opening	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 March 13, 2025, meeting. *

3. Reports:

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

4. LRPC Openings

- LRPC opening to replace Joe
- TOS liaison to LRPC

5. 2025 LRPC Task List Assignments

- Working Group updates, feedback and next steps
 - Annual Task #1: Long Range Planning (Discussion) (Ward)*
 - Annual Task #2: Succession Planning (Information) (Jerry)
 - Special Task #1: Member Surveys (Discussion) (Jerry)*
 - Special Task #2: New Long Range Planning Initiative (Discussion) (Keith)*

6. TDPUD Electricity procurement and distribution (Information)

7. Action Items List (Review) *

8. Guest comments

9. Adjourn

Attachments:

- 1. March meeting minutes**
- 2. 20 and 10 year capital plans**
- 3. Member Survey (What we want to learn)**
- 4. New Long Range Planning Initiative**
- 5. TDPUD electricity sourcing and distribution**
- 6. Action Items List**

