



Long Range Planning Committee

April 10, 2025 - Regular Meeting Minutes (Approved)

Committee Members in Attendance

Jerry Meek (Chair) Keith Williams (Vice Chair)	Ward Sproat Laura Lindgren	Brian Renehan Sharon Strojny	
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Staff Lead & Liaisons

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

Timea Griset	Peter Sawyer (TOS Committee) No Member 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.

March meeting minutes were approved

Reports:

LRPC Chair: Toured the Downhill Ski Lodge construction site.

LRPC Vice Chair: Will provide update on New Long Range Planning Initiative later in the meeting.

Staff Liaison: The status of 2025 capital projects progress and schedule shared. Working with Downhill Ski Lodge contractor to ensure that construction is completed before the winter 2025 opening day.

Board Liaison: Board supports staff efforts to ensure Downhill Ski Lodge construction is completed before 2025 opening day. Board had a finance audit meeting. Update on Forest



Service cooperative agreement. No changes on how TSSA1 funds will be used for the coming year. Capital finance policies update is progressing with board approval planned for May 2025.

TOS Liaison: TOS replaced regular meeting with a social get together at ACAC.

LRPC openings: A LRPC member job description to replace Joe has been created. Jerry talked with a candidate he worked with in facility services and plant engineering for many years. He is interested in becoming an LRPC and plans to complete an application. TOS is working on identification of a liaison to the LRPC.

Annual task 1: Long Range Planning Documents

LRPC members discussed the 10 year and 20 capital plans. The written comments that were provided before the LRPC April meeting and comments from the April meeting will be consolidated and a draft summary of the LRPC's comments on the 10 year and 20 year capital plans will be distributed to LRPC before the May LRPC meeting.

Annual task 2: Succession Planning

LRPC member description sent to staff for posting current opening. Position posted. A candidate has been identified. Jerry sent an application to the candidate. He plans to attend the May LRPC meeting. Jerry worked with this candidate for nearly 10 years .

Special Task 1: Member Surveys

The member survey results for the 2019 long range planning question and some of the 2020 strategic planning questionnaire questions charts were reviewed. A copy of the 2021-2026 Five Year Strategic Plan document was distributed to LRPC members. The next step is to correlate all these questions to the key strengths, weaknesses, opportunities plus challenges for specific 2025-member survey questions to assist the board in creating the next 5 year strategic plan.

Special Task 2: New Long Range Planning Initiative

The outline created by the working group was reviewed. The group requested LRPC member feedback for consolidation into a revised document to be reviewed at the May LRPC meeting. Recommended changes to the next draft include providing a planning hierarchy and vision. Sharing master plans from other communities was recommended.

TDPUD Electricity procurement and distribution



The TDPUD is on track to meet California renewal electricity procurement law. The distribution of electricity through overhead wires is a fire ignition risk and could restrict evaluation routes if poles fall across roads. It was recommended that the General Manager follow up with TDPUD to determine what they are doing to reduce risk within Tahoe Donner.

Action list

Action list was reviewed. The TDPUD action item marked completed. No new action items were added.

There were no guests in attendance.

Meeting adjourned at 4:06PM

Next meeting scheduled May 8, 2025 2:00 PM in the Northwoods Conference room.