

## **Tahoe Donner Long Range Planning Committee June 2025 Meeting Agenda**

**Meeting Date and time:** June 12, 2025, 2:00 – 3:30 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 May 8, 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. 2025 LRPC Task List Assignments (Working Group updates, feedback & next steps)**

- **Annual Task #1: Long Range Planning (Ward)\***
  - 10 and 20 year capital plans (Discussion)
  - LRPC Task #1 Report (Final Review)
- **Annual Task #2: Succession Planning (Information) (Jerry)**
- **Special Task #1: Member Surveys (Information) (Jerry)\***
  - 2025 Member survey questions
  - Future strategic / long range planning survey
- **Special Task #2: New Long Range Planning Initiative (Information and Discussion) (Keith)\***
  - June task
  - Activity discussion
  - Sample master plan

**7. Action Items List (Review) \***

**8. Guest comments**

**9. Adjourn**

**Attachments:**

- 1. May meeting minutes**
- 2. 10 Year Capital Improvement Plan**
- 3. 20 Year Capital Plan**
- 4. Annual Task #1 Report**
- 5. New Long Range Planning Initiative (3 attachments)**
- 6. Action Items List**