



STAFF REPORT: Membership Application for Appointment to the Tahoe Donner Association Long Range Planning Committee (LRPC)

RECOMMENDATION:

By Motion:

The Board of Directors appoints Sean Clemenza to the Long Range Planning Committee (LRPC) as a member for a Class C term that will expire on December 31, 2026.

BACKGROUND:

Resolution 2021-5 (Committee Policy) outlines the LRPC application process.

The LRPC Charter specifies that the committee shall consist of up to 12 regular voting members appointed by the Board. As of March 2025, the LRPC has an open voting member position. The committee received Sean Clemenza's application on June 11, 2025. Sean attended committee meetings in both May and June and has reviewed the relevant governing documents and committee charter during this period.

The LRPC Chair has confirmed that Sean meets all qualification prerequisites outlined in the committee charter. The committee has referred his application to the Board for consideration of appointment as a voting member.

APPLICANT STATEMENT:

Sean Clemenza is a Tahoe Donner resident with over 20 years of experience in the pharmaceutical and biotechnology industry, specializing in capital planning, asset management, and facility operations. In his career, Sean has overseen large, multi-use campuses and brings significant expertise in facility and utility management, maintenance, and engineering. He is passionate about supporting the long-term vision and strategic planning of Tahoe Donner and is eager to contribute his analytical skills, strategic thinking, and dedication to thoughtful planning to help ensure the community remains a wonderful place to live, work, and play for generations to come.

COMMITTEE CHAIR PERSONNEL REPORT:

Sean attended the May and June LRPC meetings. The Chair highlights Sean's strong communication skills, forward-thinking mindset, and genuine interest in being involved in Tahoe Donner's future. They collaborated on multiple successful capital projects, demonstrating Sean's capability and commitment. The Chair is confident that Sean is well-prepared and ready to take on the responsibilities of the committee.

OUTREACH:

The LRPC vacancy has been posted on the Tahoe Donner website, in Tahoe Donner News, and through various member communications.

FISCAL IMPACT:

There is no budgetary impact.

ALTERNATIVES:



The Board of Directors can approve or deny the application, or request that the Committee continue to recruit additional applicants.

Prepared By: Timea Griset, Executive Assistant

Reviewed By: Annie Rosenfeld, General Manager

Board Meeting Date: June 27, 2025