

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

**Meeting Date and time:** July 10, 2025, 2:00 – 4:30 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	Sean Clemenza	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 our new LRPC member and member quests
2. Approve Minutes of the June 12, 2025, meeting. \*

### **3. Adopted Capital and Financial Policies Update (30 mins) \***

- Annie and Jon will present updated Capital and Financial policies.
- Review Capital Planning and Budgeting flow chart.

### **4. LRPC Task #1 Report \***

- LRPC consensus to send report to staff for creating 2026 capital plan.

### **5. 10-Year and 20-Year Plans (90 mins) \***

- Staff will lead discussions with the committee on project list, prioritization and timing.
- Note: There will be a transition to the plans terminology and concepts as they are implementing the updated Capital and Financial Policies.

### **6. Reports:**

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|------------------------------|-------------------------------------|
| • 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) |

### **7. Special Task #2 update**

### **8. Action Items List (Review) \***

### **8. Guest comments**

### **9. Adjourn**