

Tahoe Donner Long Range Planning Committee August 2025 Meeting Agenda

Meeting Date and time: August 14, 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	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 member quests
2. Approve Minutes of the July 10, 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. 10 and 20 Year Capital Plans (Inform)

- Staff update on capital plans and process changes

5. Special Task #2 Long Range Planning Initiative (Inform and Discussion)

- Community, HOA and College long range planning outreach*
- Consolidated outreach results*
- Update LRPC Community Plan Outline
- Share with staff for review and comment
- Prepare for presentation and next step recommendations to board

6. Action Items List (Review) *

7. Guest comments

8. Adjourn

Attachments:

- 1. July meeting minutes**
- 2. Discussion Activity for August 14 LRPC meeting**
- 3. LRP Matrix (Excel)**
- 4. LRPC Matrix (PDF)**
- 5. Action List**