

Tahoe Donner Long Range Planning Committee August 2025 Meeting Agenda

Meeting Date and time: September 11, 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 Lindgren	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 August 14, 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. Special Task #2 Long Range Planning Initiative (Inform and Discussion)*

- Progress toward completing task (Review approved task)
- Develop content for the final report
- Create presentation to review with board

5. Tahoe Donner Community Plan (Review and Discussion)*

- Review and edit draft 2026 Strategic Objectives
- Alignment with Special Task #2

6. Action Items List (Review) *

7. Guest comments

8. Adjourn

Attachments:

- 1. August meeting minutes**
- 2. 2025 Task List**
- 3. Summary of Common Themes**
- 4. Possible Community Planning Efforts**
- 5. Draft 2026 Annual Strategic Objectives**
- 6. Draft 2026 Annual Strategic Objectives comments**
- 7. Action List**