

Tahoe Donner Long Range Planning Committee November 2025 Meeting Agenda

Meeting Date and time: November 13, 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 September 11, 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. Capital Projects 2026 Budget (Inform)*

- 10 year significant capital projects plan*

5. 2025 Special Task #2 (Review and Discussion)*

- Review Tahoe Donner Community Plan*
- Presentation to board at their November meeting

6. 2026 Long Range Planning Initiative* (Inform)

- Approved 2026 Annual Strategic Objectives*

7. Succession Planning (Inform)

- LRPC member 3 year term expiration dates
- Recruiting for new LRPC member
- 2026 chair and vice-chair

8. Action Items List (Review) *

9. Guest comments

10. Adjourn

Attachments:

- 1. September meeting minutes**
- 2. 10 Year Significant Capital Project Plan presentation**
- 3. Tahoe Donner Community Plan**
- 4. Special Task #2 Board Presentation**
- 5. Approved 2026 Annual Strategic Objectives**
- 6. LRPC Member Contact List / Term expiration dates**
- 7. Action List**