



## Long Range Planning Committee

### November 13, 2025 - Regular Meeting Minutes

#### Committee Members in Attendance

Jerry Meek (Chair) Keith Williams (Vice Chair) Jackie Ginley	Chris Nordby Ward Sproat Laura Lindgren	Brian Renehan Sharon Strojny Sean Clemenza	
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#### Staff Lead & Liaisons

Jon Mitchell (Staff Lead) Annie Rosenfeld (GM)	Benjamin Levine (Board)	Denise Gauny (Board)
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#### Subcommittee Members and Guests

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1. The meeting was called to order at 2:01 PM PST in the Northwoods Conference Room and zoom with a quorum present.
2. The September LRPC meeting minutes were approved

#### 3. Updates:

Chair: Facility tour with management postponed until Spring. The tour will be scheduled for two hours on a Friday afternoon.

Vice Chair: None

Staff Liaison: Fall projects are on track to be completed on schedule. Highlights of major projects shared



Board Liaison: Skipped

Finance Committee: None

TOS Committee: TOS chair an update of trails accomplishments for the year

4. **Capital Projects 2026 Budget:** Staff liaison shared highlights of major projects and portions of the 2026 budget 10 year significant capital projects plan
5. **2025 Special Task #2 (Review and Discussion):** The slide presentation scheduled to be presented to the board at their November meeting was reviewed. The Tahoe Donner Community Plan and other supporting documents were reviewed.
6. **2026 Long Range Planning Initiative:** The board approved 2026 Strategic Objectives was shared with the committee. The draft 2026 LRPC annual and special tasks were reviewed.
7. **Succession Planning:** Keith will be leaving the LRPC at the end of the year. Ward submitted his application for another 3 year term. A member expressed interest in becoming a LRPC member. Chair will reach out to her. LRPC members who are interested in being the chair or vice-chair next year are to inform current chair before December LRPC meeting. Jerry volunteered to be chair and Ward volunteered to be the vice-chair next year if no other LRPC members step forward.
8. **Action Items List:** The list was reviewed. Some of the previous action items have been completed. New action items were added for future activities. Refer to action items list.
9. **Quest Comments:** None
10. **Adjourn:** Meeting ended at 3:30

Next meeting scheduled December 11, 2025 2:00 PM in the Northwoods Conference room.