

Tahoe Donner Long Range Planning Committee December 2025 Meeting Agenda

Meeting Date and time: December 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 guests
2. Approve Minutes of the November 13, 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. 2025 Special Task #2 (Review and Discussion)*

- Presentation by Keith at November board meeting
- Tahoe Donner Community Plan (TDCP) Memo*
- Questions on staff TDCP draft project plan presentation*

5. 2026 Tasks List (Final review and consensus for recommendation to BOD at Dec 19 BOD)*

- Annual Tasks*
- 2026 Annual Strategic Objective*
- Special Task #1 (Member 2025 Survey Long-Range Planning Questions)*
- Special Task #2 (TDCP Project Support for Consultant RFP)*

6. Succession Planning (Inform, Discussion and Approval)*

- Review LRPC Personnel Report
- Member renewal & Recruiting new members
- 2026 chair and vice-chair - Ratified at January BOD meeting

7. Action Items List (Review) *

8. Guest comments

9. Adjourn

Attachments:

1. November meeting minutes
2. Tahoe Donner Community Plan Memo
3. TDPC draft project plan presentation
4. LRPC 2026 Draft Task List
5. LRPC member list
6. Action List