

Tahoe Donner Long Range Planning Committee January 15, 2026 Meeting Agenda

Meeting Date and time: January 15, 2025, 2:00 – 3:00 PM

Location: **Zoom only** for January 2026 meeting.

Committee Members:

Jackie Ginley	Laura Lindgren	Jerry Meek (Chair)
Brian Renehan	Sharon Strojny	Sean Clemenza
Ward Sproat (vice-chair)	Sean Clemenza	Jon Mitchell (Staff Lead)

Liaisons: TBD (TOS), Benjamin Levine (Board)

Agenda: (* designates attachment to agenda publication)

1. Call to order & acknowledge / Welcome member quests
2. Approve Minutes of the December 11, 2025 meeting.

3. Reports:

- Chair: Jerry Meek
- Vice Chair: Ward Sproat
- Staff Lead: Jon Mitchell
- Board Liaison: Benjamin Levine
- TOS Committee Liaison: TBD (Peter Sawyer representing TOS)

4. 2025 Special Task #1 & 2 (Updates and presentations)*

- Member survey results to be presented at special board meeting 1/21/26
- Tahoe Donner Community Plan (TDCP) Memo board meeting review 1/23/26*

5. 2026 Tasks List (Review Annual and special task and upcoming sub-tasks)

- LRPC task list approved by board at their December meeting
- Gantt chart with sub-task list, responsibilities and dates in development

6. Succession Planning (Inform and Recommend)

- LRPC personnel report approved by board
- Recruiting new members
- Recommend Trish Hackemack become an LRPC member

7. Action Items List (Review) *

8. Guest comments

9. Adjourn