



## Long Range Planning Committee

### January 15, 2026 - Regular Meeting Minutes

#### Committee Members in Attendance

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

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

Timea Griset Trish Hackemack	Peter Sawyer (TOS Committee)
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1. The Zoom only meeting was called to order at 2:05 PM PST.
2. December meeting minutes approved.

#### 3. Updates:

**Chair:** The Tahoe Donner Giving Fund raised over \$80K of donations during their winter campaign. Guidelines for LRPC work this year were shared. They include supporting staff, making recommendations, decisions made by board and staff, Gantt chart will be used for managing activities and LRPC members will be invited to other committees meeting when they talk about the TDCP.

**Vice-chair:** Deferred



**Staff Liaison:** The board will be updated on capital projects at the next board meeting. Wrapping up 2025 projects and planning for 2026 projects. The board approved the Tennis and pickleball phased work plan. Construction for phase 1 to start May 2026.

**Board Liaison update:** Board approved Committee 2026 committee task lists and appointments. Board worked on election procedures.

**TOS update:** The committee did not meet. No updates.

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

Member 2025 survey will be presented by finn and staff at the 1/21/26 special board meeting. A copy of the slides to be presented distributed to LRPC members. Jerry and Ward are planning on attending the meeting in person. The 2025 survey was the 4<sup>th</sup> time most of the questions were asked. Trends of these questions were created by finn. New open ended questions added to survey. LRPC will use results from the survey to create themes.

The Tahoe Donner Community Plan (TDCP) board memo created by the LRPC is scheduled for a roundtable discussion at the 1/23/26 board meeting. The focus will be adding items that are not in the board memo. Staff and the LRPC will use input from the board discussion to update the TDCP board memo.

#### **5. 2026 Task List (Review annual and special tasks and upcoming sub-tasks)**

The 2026 LRPC task list was approved by the board at their December board meeting. Staff and the LRPC will work together to create a Gantt chart for the 2026 tasks. The Gantt chart will include detailed task descriptions, task assignee, task collaborator, start date, end date and monthly schedule for the work to take place.

#### **6. Succession Planning (Inform and Recommend)**

The LRPC Personnel report was approved by the board at their December meeting. One meeting guest, Trish Hackemack has submitted her application to become a LRPC member. The LRPC chair has recommended that the board approve her to become a LRPC member.



## **7. Action items reviewed**

The action list was reviewed. The creation of the Gantt chart was added to the action items list.

## **8. Member comments**

Trish asked questions about the new LRPC member process.

Meeting adjourned at 2:50 PM

Next meeting scheduled February 12<sup>th</sup> in the Mezzanine and on Zoom from 2pm – 4:00pm