



Long Range Planning Committee

December 11, 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

Timea Griset Trish Hackemack Crystal Sumner	Peter Sawyer (TOS Committee) Cathy Ravano (Finance Committee)
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1. The meeting was called to order at 2:04 PM PST in the Northwoods Conference Room and zoom with a quorum present.
2. November meeting minutes approved.

3. Updates:

Chair: Thanked Kieth for his service as a LRPC member and 2025 vice-chair. Shared that Truckee was recognized is the best mountain community in the Sierra Nevada mountains and the fourth best mountain town in the United States.

Vice-chair: Deferred



Staff Liaison: Capital projects updated at the November meeting. Tennis and pickle ball plan to be presented to board next week. Trout Creek Pool is opening next week.

Board Liaison update: The Architectural Standards update is coming. Updated 501c policy. Elections updates Monday. TTSA updates shared.

Finance update: None

TOS update: The annual tasks remain the same. Special task land management plan update and the geographic information system roll out shared.

4. **Special Task 2: New Long Range Planning Initiative**

Keith presented the slides he shared with the LRPC at the November board meeting. The Long Range Planning Initiative memo was not discussed at the board meeting. The board will discuss the memo at their January board meeting.

5. **2026 List Final review**

The two annual and two special tasks were reviewed. The annual tasks are virtually the same. The special tasks support the Tahoe Donner 2026 Annual Strategic Objective. The committee did not have any recommended changes.

6. **Annual task 2: Succession Planning**

The Personnel report was reviewed and finalized. Two meeting guests, Trish and Crystal have expressed an interest in becoming a LRPC member.

7. **Action items reviewed**

The action list was reviewed. No new action items were added.

8. **Member comments**

Member guest asked questions about LRPC activities and time commitments. All of their questions were answered. Concern about the Zoom audit quality was discussed.

Meeting adjourned at 3:07 PM

Next meeting scheduled January 8, 2026 2:00 PM in the Northwoods Conference room.