



Long-Range Planning Committee Meeting Agenda

Thursday, February 12, 2026

2:00 – 4:00 PM

Location: Clubhouse Mezzanine and Zoom

*(*All agenda items and times are tentative and subject to change)*

- 1. Call to Order & Acknowledge / Welcome Member Guests**
- 2. Approve Minutes: January 15, 2026 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 Tahoe Donner Community Plan (board memo)**
 - Board roundtable review of board memo rescheduled
- 5. 2026 Tasks List (Review Annual and special task and sub-tasks)***
 - Draft Gantt chart review (LRPC, staff and board responsibilities and schedule)*
 - Special task #1 open ended questions responses*
 - Assigning LRPC members to work on sub tasks
 - Draft LRPC monthly meeting agenda topics*
- 6. LRPC member recruitment (Inform and Recommend)**
 - Trish Hackemack approval scheduled for February board meeting
 - Recruiting one additional new member
- 7. Action Items List (Review)**
- 8. Guest comments**
- 9. Adjournment**