



Long-Range Planning Committee Meeting Agenda

Thursday, April 9, 2026, 2:00-4:00 PM

Northwoods Clubhouse and Zoom

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

- 1. Call to Order / Quorum Call (2:00 pm)**
(Jerry Meek, Committee Chair)
- 2. Approval of March 12, 2026 Meeting Minutes (2:02 pm)**
- 3. Reports (2:05 pm)**
 - a. Chair: Jerry Meek
 - b. Vice Chair: Ward Sproat
 - c. Staff Lead: Jon Mitchell
 - d. Board Liaison: Benjamin Levine
 - e. TOS Committee Liaison: TBD (Peter Sawyer representing TOS)
- 4. 2026 Special Task #1 (2:20 pm)**
 - a. Revised LRPC consolidate document (Review and Revise)
 - b. Finalize consolidated document
- 5. 2026 LRPC Gantt chart (2:50 pm)**
 - a. Review status of each task
 - b. Assign LRPC members to upcoming tasks
 - c. Recommend updates to Gantt chart
- 6. Tahoe Donner Amenity Tour Date (3:20 pm)**
 - a. Set date in June for amenity tour (3 to 4 hours)
 - b. Social after amenity tour
- 7. Review Action Items List (3:30 pm)**
- 8. Member Comments (3:40 pm)**
- 9. Next Meeting Date and Time Confirmation (3:50 pm)**
(Jerry Meek, Committee Chair)
- 10. Adjournment (4:00 pm)**
(Jerry Meek, Committee Chair)