



Long-Range Planning Committee Meeting Agenda

Thursday, May 14, 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 April 9, 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. Tahoe Donner Community Plan (2:20)**
 - a. April 28th special board meeting recap
- 5. 2026 Special Task #1 Recap (2:35)**
 - a. Review final version sent to staff
- 6. 2026 Special Task #2 (2:45)**
 - a. Participate in staff-led listening sessions to provide all other Tahoe Donner committees' input on the TDCP's scope and objectives.
 - b. Tahoe Donner June 28th annual member LRPC table.
- 7. Tahoe Donner Amenity and Facilities Tour Date (3:10)**
 - a. Friday June 5th 12pm – 4pm. Meet at Clubhouse.
 - b. Social after amenity and facility tour
- 8. Review Action Items List (3:20)**
- 9. Member Comments (3:35)**
- 10. Next Meeting Date and Time Confirmation (3:40)**
(Jerry Meek, Committee Chair)

11. Adjournment (Time)

(Jerry Meek, Committee Chair)