



Long-Range Planning Committee Meeting Agenda

Thursday, June 11, 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 May 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 Amenity and Facilities Tour (2:20)**
 - a. Recap and highlights of June 5th tour
- 5. 2026 Special Task #2 (2:40)**
 - a. Participate in staff-led listening sessions to provide all other Tahoe Donner committees' input on the TDCP's scope and objectives.
 - b. Committee meeting dates and times for LRPC volunteers to attend
- 6. Tahoe Donner June 28th Annual Member Meeting (2:55)**
 - a. Present LRPC Table poster board
 - b. Volunteers to meet members, share LRPC activities and answer questions
 - c. Review and edit LRPC handout
- 7. Capital Project Review Annual Task #1 (3:10)**
 - a. Review and provide feedback on the Association's current long-range planning documents in preparation for the 2027 budget process.
 - b. 10-Year Significant Capital Projects Plan, 10-Year New Capital Projects Plan, 20-Year Long Life Expenditure Plan

8. Review Action Items List (3:30)

9. Member Comments (3:40)

10. Next Meeting Date and Time Confirmation (3:45)

(Jerry Meek, Committee Chair)

11. Adjournment (Time)

(Jerry Meek, Committee Chair)