



Long-Range Planning Committee Meeting Agenda

Thursday, October 8, 2026, 2:00-4:00 PM Final

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 September 10, 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. Committee Liaison: Finance and TOS

4. Capital Project Review Annual Task #1 (2:15 pm)

- a. Review 20-Year Significant Capital Projects Plan final draft

5. LRPC Parking Lot Issues for Further Discussion (2:25 pm)

- a. Review and comment on parking lot items developed over the last month

6. 2027 Proposed Tahoe Donner Annual Strategic Objectives (2:35 pm)

- a. Staff shares proposed LRPC 2027 involvement in Tahoe Donner Community Plan

7. Review Action Items List (2:45 pm)

8. Member Comments (2:55 pm)

9. Next Meeting Date and Time Confirmation (2:59 pm)

- a. (Jerry Meek, Committee Chair)

10. Tahoe Donner Listening Session (3:00 pm)

- a. (Annie Rosenfeld, Tahoe Donner General Manager)

11. Adjournment (4:00 pm)

- a. (Jerry Meek, Committee Chair)

Attachments

1. 20 Year Significant Capital Project Plan
2. Capital Project Parking Lot List
3. LRPC Action Items List