

Tahoe Donner General Plan Committee January 06, 2020 Meeting Agenda - Draft 1

Time and Location

2:00 PM in the Northwoods Clubhouse Mezzanine Room on the first non-holiday Monday of each month.

1. Call to order:

The meeting was called to order by the Chair at _____ PM.

2. Roll Call:

| GPC Committee: | | | Liaisons: | Tahoe Donner Association | |
|------------------|-----------------|------------------|------------------------|--------------------------|---------------|
| Nan Meek | Rob McCray | Laura Lindgren | Jim Roth | Annie Rosenfeld | Miguel Sloane |
| Michael Sullivan | John McGregor | ALTERNATES | Jeff Conners | Brian Yohn | Robin Bennett |
| Jim Beckmeyer | George Rohrback | Steve Miller | John Dundas, Fin. Com. | Mike Salmon | |
| John Maciejewski | Jeff Shellito | Courtney Murrell | | John Mitchell | |

Subcommittee Leaders: Michael Fajans, Benjamin Levine, John Stubbs

Guests:

3. Approval of Minutes

_____ made a motion to approve the minutes of the last meeting. _____ seconded the motion..

4. Member Input - -

1. New Member Applicants - Those present shall introduce themselves

5. Sub Committee progress reports:

- A. Trout Creek Recreation Center (TCRC) - Stubbs, Winther, Huisman, Levine, Sloane, Meagan Hanbury. John Maciejewski, Debbie Meyer, Alan Pontius.
Jon Mitchell to report
- B. Downhill Ski Resort– Beckmeyer, Aldridge, McClendon, McGregor, Meek, Miller, Murrell, O'Neil, Rohrback, Huisman, Salmon, Sloan, McCray, Etnyre, Sullivan
Jim Beckmeyer to report
- C. Any other subcommittee reports

6. Finance Committee Liaison report -John Dundas

7. New Business:

1. Election of GPC Chair
2. Committee Charter - Discussion of Charter revision

Updated list of Potential Capital Projects:

The Sort Team project list is at: TahoeDonner.com/Members/CapitalProjects/PotentialProjects.

FUTURE ISSUES TO BE ADDRESSED

Adjournment:

The meeting was adjourned at _____

Next Meeting:

The next meeting will be held on February 3 at 2:00 PM at NWCH Mezzanine.