

Tahoe Donner General Plan Committee Agenda

Meeting Date: Monday March 2, 2020

Time and Location: 3:00 – 5:00 PM by ZOOM and in the Northwoods Clubhouse Mezzanine Room

1. Introductions – Review agenda; non-member comments (10 minutes)
2. Finance Committee Liaison report (5 minutes)
3. General Planning – What do we have? Where should we go? (75 minutes) DISCUSSION

A management-lead overview of elements of Tahoe Donner general planning. Introduction to TD General Plans, TD Association Master Plan and TD project planning processes.

4. Downhill Ski Lodge Planning (30 minutes) DISCUSSION

Management and committee members to provide an overview of the replacement lodge planning process and time frame with particular focus on the methodological approach to rightsizing resort capital expenditures.

5. FUTURE ISSUES TO BE ADDRESSED:

Updated list of Potential Capital Projects:

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

Next Meeting:

The next meeting will be held on Monday April 6, 2020 at 3:00 – 5:00 PM at NWCH Mezzanine.

Supplemental Materials:

- General Plans 2030 and 2007
- Association Master Plan (2017)
- Capital Plan Report
- Capital Plan Process (6-step)

**Tahoe Donner General Plan Committee
Agenda**