

Tahoe Donner General Plan Committee Agenda

Meeting Date: April 6, 2020

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

- 1. Introductions – Review agenda; brief non-member comments**
- 2. Finance Committee Liaison report**
- 3. Capital Projects**

Update on prioritization project list as well as Capital Funds Projection. Will include discussion on managements current plan for CFP projects amid Covid-19 crisis.

DH Ski Lodge Update – provide brief update of Ward Young work.

NOTE: All GPC members are encouraged to dial into the DHSki task force meeting at 1:30 pm, to hear management’s full report. The attendance information for this meeting is:

Join Zoom Meeting

<https://zoom.us/j/736544011?pwd=bzVFZ0dUcUxpODJwK1FFVFhJd21SUT09>

Meeting ID: 736 544 011

Password: 982199

One tap mobile

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+19292056099,,736544011# US (New York)

- 4. Master Plans and General Plans.**

As a follow up to the presentation by staff on March 6 about general planning processes and plans, we will reserve some time for an open discussion of potential linkages between key principles of the TDA vision/values/mission and (1) general planning processes and (2) general plans. How does this group see the Association Master Plan and General Plan being updated moving forward? What should the plans consist of? How can the GPC contribute?

Next Meeting:

The next meeting will be held on Monday, May 4 at 3:00 – 5:00 PM at NWCH Mezzanine.

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Supplemental Materials: