

Tahoe Donner General Plan Committee Agenda

Meeting Date: June 1, 2020

Time and Location: 3:00 – 4:00 PM by ZOOM

1. Introductions – Review agenda; brief non-member comments

2. Finance Committee Liaison report

3. Trails Subcommittee.

The planned Trails Committee follow-up conversation is delayed.

4. Capital Projects

Management updates of any timely topics.

DH Ski Lodge Update – update regarding Ward Young work.

Update discussion on the status of the consultant's project.

All GPC members are encouraged to dial into the DHSki task force meeting at 1:30 pm, to hear management's full report. Contact Robin Bennett if you are not on the distribution for task force meetings.

5. Master Plans and General Plans.

Brief update on status of the Strategic Master Plan.

The management team is absorbed in day-to-day obligations. As discussed last month the board-directed Strategic Master Plan (SMP) takes priority over development of a Community Plan. In addition, development of a Community Plan requires the support of the new General Manager.

Next Meeting: THIS MEETING MAY BE RESCHEDULED OR CANCELLED.

The next meeting is scheduled for Monday, July 6 at 3:00 – 5:00 PM by ZOOM.

Supplemental Materials: