

# Tahoe Donner General Plan Committee Agenda

Meeting Date: September 14, 2020

Time and Location: 3:00 – 5:00 PM by ZOOM

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

2. Finance Committee Liaison report

3. Trails Subcommittee.

Update on Trails Master Plan update.

4. Capital Projects

Review Projected 2021 Capital Funds budget.

Management updates on any timely topics.

DH Ski Lodge Update – planning for September 18 workshop with board of directors.

All GPC members are encouraged to join the DHSki task force meeting at **9:00 am on Monday September 14**. Contact Robin Bennett if you are not on the distribution for task force meetings. The documents reviewed with the Board of Directors on August 28<sup>th</sup> include the following items - [https://cdn1.tahoedonner.com/wp-content/uploads/2020/08/21170256/DSL-Programming-Update-8.28.20.final\\_.pdf](https://cdn1.tahoedonner.com/wp-content/uploads/2020/08/21170256/DSL-Programming-Update-8.28.20.final_.pdf), <https://cdn1.tahoedonner.com/wp-content/uploads/2020/08/21093420/DM-2-comments-2020-08-11-DP-DHS-Lodge-Task-Force-Charter.V5-004.pdf>, [https://cdn1.tahoedonner.com/wp-content/uploads/2020/08/21093503/DHS-Ad-Hoc-Committee-Charter\\_8.19.20.ACredits.pdf](https://cdn1.tahoedonner.com/wp-content/uploads/2020/08/21093503/DHS-Ad-Hoc-Committee-Charter_8.19.20.ACredits.pdf).

5. Community Plan – Strategic Master Plan.

Management materials presented to board of directors on August 28, 2020 - <https://cdn1.tahoedonner.com/wp-content/uploads/2020/08/21092610/Strategic-OUTREACH-PLAN-8.7.20-v3.pdf>.

Next Meeting:

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

**Pre-read Supplemental Materials:** Referenced above.