

Tahoe Donner General Plan Committee Agenda

Meeting Date: October 5, 2020

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

1. Introductions – Roll call; review agenda; non-member introductions
2. Finance Committee Liaison report
3. Call for Committee Nominations.

GPC has no vacancies but applications for service on the Tahoe Donner committees for 2021 are due by November 1 and will be considered by the board of directors at its regular November meeting. Materials below.

4. Capital Projects

Projected 2021 Capital Funds budget.

Are there questions for management with respect to the board presentation?

Management updates on any timely topics.

DH Ski Lodge Update.

Management will update the committee on critical elements of the lodge planning process including without limitation:

- Overall work plan.
- Tahoe Donner owner/member outreach program.
- Services of consulting firm Pros.
- Architectural planning.

The committee members are encouraged to prepare suggestions and comments helpful to the process and decision making. These may relate to member outreach (e.g. suggested topics), the planning process, the decision-making process and perspectives on how decisions on lodge sizing and cost should be made.

All GPC members are encouraged to join the DHSki task force meeting at **1:30 PM on Monday October 5**. Contact Robin Bennett if you are not on the distribution for task force meetings.

5. Community Planning.

Concepts for safe self-powered circulation in Tahoe Donner. Presentation by Laura Lindgren.

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Next Meeting:

The next scheduled meeting is Monday, November 2 at 3:00 – 5:00 PM by ZOOM.

Pre-read Supplemental Materials:

1. Resolution 2008-2 Committee Policy
2. Tahoe Donner Committee Application Form
3. GPC Members and Terms