

# Tahoe Donner Lodge Task Force Subcommittee

## Meeting Minutes – October 5, 2020

### Time and Location

1:30 p.m. via teleconference

The meeting was called to order by the chair at 1:35 p.m.

### Task Force Members Present:

Jim Beckmeyer, George Rohrback, Rob McCray, and Michael Sullivan

### Staff Present:

Jon Mitchell, Rob McClendon, Miguel Sloane and Robin Bennett

### Board Members:

Steve Mahoney, Courtney Murrell and Jim Roth

### Guests Present:

John Maciejewski, Jeff Shellito, John McGregor and Jim Colbert

Leon Younger, PROS Consulting

Scott w/ PROS Consulting

Jim Beckmeyer gave a brief reminder of the basic virtual meeting behaviors and asked that everyone stay muted.

Jim Beckmeyer provided a brief intro for Leon of PROS Consulting.

1. Output from workshop

Leon briefed the group on the scope of work that PROS will be providing and the process of how things will proceed. He explained the virtual meetings and member outreach process and how they will work through each phase. There was a brief question/answer discussion. Leon and Scott left the meeting at 2:00 p.m.

2. Discussion on next steps

Jim Beckmeyer provided the task force with the Lodge delivery process from a 30K-foot view. He also updated the task force on the process of the RFq. The delivery process slides are attached, in draft form. Essentially no comments or recommendations from the Task Force on the delivery process or RFq.

## **Tahoe Donner Lodge Task Force Subcommittee**

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Jon Mitchell asked the task force to get back to Jim and Jon about where you would like to be involved with the various tasks that come with the process for each phase. Jon would like to get everyone individually involved. Members should contact Jon directly.

There was a brief question/answer session.

#### Future issues to be addressed:

None

#### Adjournment:

The meeting was adjourned at 2:36 p.m.

#### Next Meeting:

Monday, November 2 at 1:30 p.m.