TRPA Governing Board

STRATEGIC PLANNING RETREAT AGENDA

Granlibakken Tahoe

May 28, 2026

Goals

- Build connection among board members and staff
- Align our priorities for the FY26 workplan and the future ahead

Time	Objective + Format
8:00	**Breakfast served in the Granhall Dining Room**
8:00	**Meeting Room Open** • Coffee and informal gathering time
9:00	**Call to Order** **Framing for the Day** • Welcome from Board Chair Hayley Williamson • Reflections from Executive Director Julie Regan
9:15	**Public Comment**
9:30	**Our Shared Purpose** *Breakout: Board Member and Staff Discussion (Groups of 3 or 4)* **Discussion 1: Looking Ahead: Tahoe in 2036 (20 mins)** Fast forward 10 years. It's 2036, and people are pointing to Lake Tahoe as a success story. What went right? Follow-up: • What was TRPA's role? • What policy decisions or big moves had to be made to get there? **Discussion 2: The Unique Value of the TRPA Board (20 mins)** Building on the vision you just described, what unique role does the TRPA Board play in making that future possible?

	• What perspective or responsibility do you bring to the board's work? • How can the board work across different perspectives to advance a shared vision for Tahoe? **Report Out: (20 mins)**
10:30	**Break**
10:45	**TRPA Governance and Decision-Making** **Presentation: Graham St. Michel** • The role of the board and staff in TRPA decision-making • The board's different hats: policy-setting, project review, and appeal review • Consistency and legal defensibility **Group Discussion:** • Navigating the board's different roles • Purpose and value of the appeals process • Improving the efficiency and effectiveness of the appeals process • Building confidence in staff and legal code interpretations
11:45	**Lunch + Walking Tour**
1:00	**The Path Ahead: Strategic Priorities and FY26 Workplan** **<u>Presentation: Kim Caringer and John Hester</u>** • Strategic Priorities • Workplan Priorities and Recommendations **<u>Presentation: Angela Atchley and Chad Cox</u>** • Staffing • Budget Q&A and discussion
2:15	**Closing and Next Steps** • Julie Regan • Hayley Williamson
2:30	**Public Comment**
3:00	**Adjourn**