



General Manager's Report

Item 1 – Upcoming Training/Conferences

Item 2 – Ad Hoc Committee Updates

Item 3 – Housing JPA Update

Item 4 – Lake Tahoe Maritime Museum Property Tour Report

Item 5 – Greenhouse Gas Emissions Programs and Good Traveler Program

Item 6 – Up Coming Meetings

Item 7 – Rolling Agenda and Goals

Attachments

Item 1 – Upcoming Training/Conference Opportunities

Most all travel and training opportunities have been postponed or cancelled through the end of the year. It is unlikely our travel and training schedule will return to normal until sometime early next year.

- F. Russell Hoyt National Airports Conference – Sept. 27-29, 2020 – Savannah GA
This conference will go on as planned with an in person and virtual option. Due to COVID-19 and the long distance to travel, staff will participate virtually.

CSDA cancelled the Annual Convention in September 2020 and is now planning for Monterey in 2021.

Item 2 – Ad Hoc Committee and Board Assignment Updates

Mountain Housing Council (MHC) Member Report - Directors Stephens

- Director Stephens will provide an update on activities of the Mountain Housing Council and other local's housing projects currently underway.

Item 3 – Truckee Tahoe Workforce Housing Joint Powers Authority (TTWHA) Update

I will provide a brief update on actions and activities of the TTWHA for the month of August.

Item 4 – Lake Tahoe Maritime Museum Property Tour Report

Director Stephens and Director O'Dette along with the General Manager toured the Lake Tahoe Maritime Property on August 24, 2020 with officials from the Tahoe City PUD. A brief report will be given regarding the tour. More formal discussion regarding the potential District participation in the acquisition of the property will be presented at a future meeting.

Item 5 – Carbon Emission Reduction Programs and Good Traveler Program Discussion

Staff will provide an update to the Board regarding work on the carbon footprint infographic and research on the Good Traveler program. Please visit thegoodtraveler.org website prior to the meeting.

Item 6 – Upcoming Board Meeting Schedule

Board Meeting dates are as follows:

- September 23, 2020
- October 28, 2020
- December 2, 2020

Item 7 – Rolling Agenda and Review of District Goals

We will review upcoming items, review Goals, and plan agendas for future meetings.

Attachments to GM Report

Item 4 – Lake Tahoe Maritime Museum Property Map and Press Release

Item 7 – Rolling Agenda

Item 7 – 2020 District Goals