



**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTOR STAFF REPORT**

AGENDA TITLE: Review, Discuss, and Possibly Approve a Review and Selection for Applicants to the Board of Directors Vacancy

MEETING DATE: October 5, 2020

PREPARED BY: Josh Nelson, General Counsel

RECOMMENDED ACTION: Review, discuss, and possibly approve a process for reviewing and potentially selecting an applicant to fill the vacancy on the Board of Directors.

DISCUSSION: At its September 4th special meeting, the Board considered how to move forward with filling the vacancy on the Board of Directors created by Director Morrison's resignation. The options are more particularly described in the attached memorandum but generally include: (1) appoint someone, (2) call a special election, or (3) allow the Placer County Board of Supervisors to fill the vacancy. After discussion, the Board directed staff to solicit applications for potential appointees and to require applicants to submit a Form 700 with their application. The Board did not commit to appointing an applicant but to consider the pool of applicants before making a final decision. These applicants will be considered at the Board's October 13th special meeting.

During its discussion on September 4th, the Board indicated that it anticipated not conducting public interviews of the applicants during the special meeting. Rather, individual Directors may wish to contact applicants in advance of the meeting. These discussions would need to be limited to discussions between the applicants and individual Directors and otherwise not result in serial communications between a quorum of the Board.

This special meeting was requested to review this process and to generally discuss the process for considering applicants and potentially making an appointment to fill the vacancy.

ATTACHMENTS:

- A. Legal Memorandum Regarding Process for Filing the Vacancy