



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

**AGENDA TITLE: ANNUAL SELECTION OF BOARD PRESIDENT, VICE PRESIDENT,
AND DISTRICT INTERNAL AUDITOR**

MEETING DATE: DECEMBER 1, 2021

PREPARED BY: LAUREN TAPIA, HR MANAGER/DISTRICT CLERK

RECOMMENDED ACTION: Selection of Board President, Vice President and Internal Auditor for 2021.

DISCUSSION: Policy Instruction 209 sets forth the procedure for selecting the President and Vice-President for the upcoming calendar year. At the September 28, 2016 regular Board meeting, the Board expressed a desire to simplify the selection so that the Board could select who they want at that time without reference to seniority, who had already served, etc. The revised Policy Instruction 209 accomplishes that purpose by providing that the positions of President and Vice-President are available to any Board Member that will be serving the following year.

Current President: Teresa O'Dette

Current Vice President: David Diamond

In addition to selecting a Board President and Vice President, the Board needs to select a new Board of Director Internal Auditor to conduct the quarterly internal audit reviews of District finances for FY 2021. Director Rohlf served in this capacity over the past year.

FISCAL IMPACT: None

ATTACHMENTS:

Policy Instruction 209 – Revised October 26, 2016