### RESOLUTION NUMBER 2022-01

## OF THE TRUCKEE TAHOE AIRPORT DISTRICT

## RESOLUTION ADOPTING THE JEDI VISION AND MISSION

WHEREAS, the residents within the boundaries of the Truckee Tahoe Airport District place a high value on quality of life, community, respect, and civility and they understand that these characteristics are essential to any healthy community; and

WHEREAS, the Truckee Tahoe Airport District supports the concept that a community should prioritize (JEDI), Justice, Equity, Diversity, and Inclusion as core values to enhance our community, ourselves, and our organization; and

WHEREAS, the Truckee Tahoe Airport District supports opportunities and access to resources for all people equally; and

WHEREAS, the Town of Truckee and the County of Nevada have unanimously adopted a JEDI Vision and Mission Statement; and

WHEREAS, the Truckee Tahoe Airport District wishes to support and promote these values going forward in actions and in statements included in materials supporting the business of the airport.

NOW, THEREFORE, BE IT RESOLVED that the Truckee Tahoe Airport District adopts the following JEDI Vision and Mission Statement:

#### Vision:

We envision a vibrant, equitable Nevada County. A place where all residents thrive, visitors feel welcome, and we care for one another despite our differences. There is equal and fair access to resources, opportunities are abundant, and everyone does their part to embrace collective responsibility and take actions that uphold racial and social equity.

#### Mission:

We inspire and lead our cities, town, and county to take actions to dismantle systemic racism in our communities and make way for a more vibrant and equitable Nevada County. We accomplish this by:

- Engaging with and listening to those most impacted by racial inequity
- Defining the critical issues
- Educating ourselves
- Creating public awareness
- Designing policies and programs to address these issues

Be it further resolved, that the Truckee Tahoe Airport District shall promote the use and adherence of these principals in conducting the business of the District.

The foregoing resolution was duly passed and adopted by the Board of Directors of the Truckee Tahoe Airport District at a regular meeting thereof, held on March 23, 2022 by the following vote

AYES:

NOES:

ABSTENTIONS:

Kathryn Rolhf, President of the Board

# CERTIFICATION

I, Kevin Smith, Secretary of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT, do hereby certify that the foregoing is a full, true and correct copy of Resolution 2022-01 adopted at the regular meeting of the Board of Directors of the TRUCKEE TAHOE AIRPORT DISTRICT this 23<sup>th</sup> day of March, 2022.

IN WITNESS WHEREOF, I have hereto set my hand and impressed the official seal of the TRUCKEE TAHOE AIRPORT DISTRICT this 23<sup>th</sup> day of March, 2022.

Kevin Smith, Secretary of the Board