



**TRUCKEE TAHOE AIRPORT DISTRICT
STAFF REPORT**

AGENDA TITLE: Justice Equity Diversity Inclusion (JEDI) Resolution and Policy Instruction 320 - Nondiscrimination by Vendors and Contractors

MEETING DATE: 05/25/2022

PREPARED BY: Hardy Bullock, Director of Aviation & Community Services

RECOMMENDED ACTION: Approve a Justice Equity Diversity Inclusion (JEDI) Resolution and approve the draft Policy Instruction 320 Nondiscrimination by Vendors and Contractors.

DISCUSSION: At the April 27, 2022, the Board requested that Staff develop a policy that incorporates the JEDI mission and values into a prescriptive format for use in evaluating vendor and contractor conduct. Because the District is bound by multiple jurisdictions when using Federal funding for airfield and airport development, Staff employed the help of Josh Nelson, District Counsel. The attached Policy, Nondiscrimination by Vendors and Contractors is here for review and comment. The attached JEDI resolution is unchanged from the last Board review in April.

WHAT'S NEXT: Following approval of the resolution and the policy Staff will promote their use.

FISCAL IMPACT: None

PUBLIC COMMUNICATIONS: Covered through the public meeting notification system.

SAMPLE MOTION(S): I XXX moved to approve/deny/amend the Justice Equity Diversity Inclusion (JEDI) Resolution and Policy Instruction 320 - Nondiscrimination by Vendors and Contractors.

ATTACHMENTS:

RESOLUTION 2022-01 JEDI VISION AND MISSION

Policy Instruction 320 Nondiscrimination by Vendors and Contractors