

1 The following is a **condensed** version of the TRUCKEE TAHOE AIRPORT DISTRICT BOARD OF DIRECTORS  
2 special meeting held Wednesday, May 25, 2022, in the Tahoe City Public Utility District’s Boardroom,  
3 located at 221 Fairway Drive, Tahoe City, CA 96145.

4 **CALL MEETING TO ORDER: 9:00 AM**

5 **PLEDGE OF ALLEGIANCE**

6 **DIRECTORS PRESENT:** President Kathryn Rohlf  
7 Vice President David Diamond  
8 Director Mary Hetherington  
9 Director Teresa O’Dette  
10 Director Rick Stephens

11 **STAFF PRESENT:** Mr. Robb Etnyre, General Manager  
12 Ms. Lauren Tapia, HR Manager/District Clerk

13 **VISITORS PRESENT: 2**

14 **SPECIAL ORDERS OF BUSINESS: None.**

15 **MODIFICATION OF AGENDA: None.**

16 **PUBLIC COMMENT:**

17 Mr. Vince Bruno, Young Eagles Coordinator, made a public comment on the increase in community  
18 interest surrounding the Young Eagles Program. Mr. Bruno noted that they will be conducting Young Eagle  
19 Flights the Monday following the July Air Show and Family Festival.

20 **Board Strategic Workshop**

- 21 ▪ Board Development
- 22 ▪ Review of policies related to Board development and communications
- 23 ▪ Set priorities for future workshops

24 Welcome & Meeting Purpose, Background, Board Development

- 25 • Opening Remarks/Re-introductions
- 26 • Meeting Agreement and Workshop agenda
- 27 • Background: Where are we today and workshop objectives
- 28 • Board development exercise / discussion

29 TTAD Board Today

- 30 • Context: Components of a healthy organization
  - 31 ○ Discuss: areas of strength, areas of work for the future
- 32 • Review: Current Board structures / policies in place
  - 33 ○ PI 202: Code of Ethics
  - 34 ○ PI 203: Board of Directors Basis of Authority
  - 35 ○ PI 206: Board Meeting Agenda and Agenda Management
  - 36 ○ Discussion/insights

37 Close, Next Steps and Lunch

38 There was consensus from the Board to have quarterly workshops and to continue the discussions  
39 centered around Board Culture, Policy Updates, and “who is the District”.

40 **BOARD ANNOUNCEMENTS: None.**

41 **ADJOURN**

42 **PUBLIC COMMENT:** None

43 **MOTION #1 MAY 25, 2022, S:** Director Hetherington motioned to adjourn the meeting. Director Stephens  
44 seconded the motion. President Rohlf, yes. Vice President Diamond, yes. Director Hetherington, yes.  
45 Director O'Dette, yes. Director Stephens, yes. The motion passed via roll call vote.

46 At 1:11 PM the May 25, 2022, Special meeting of the Truckee Tahoe Airport Board of Directors adjourned.