



TRUCKEE TAHOE AIRPORT DISTRICT STAFF REPORT

AGENDA TITLE: Extend Resolution 2022-08 to Re-Authorize Virtual Public Meetings in Accordance with AB 361

MEETING DATE: 08/24/2022

PREPARED BY: Lauren Tapia, HR Manager/District Clerk

RECOMMENDED ACTION: Extend Resolution 2022-08 for Thirty Days to Re-Authorize Virtual Public Meetings in Accordance with AB 361.

DISCUSSION: At the July 27th Regular Board Meeting, the Board adopted Resolution 2022-08, authorizing virtual public meetings in accordance with Assembly Bill (AB) 361. Meeting virtually helps contain the spread of the COVID-19 virus and keeps District staff and our customers, and community safe and operational.

Pursuant to AB 361, once a resolution is adopted, a local agency may meet virtually for a maximum period of 30 days. Prior to expiration of the 30-day period, the local agency needs to renew its resolution if the Board would like to continue meeting virtually.

In accordance with Resolution 2022-08, the Board of Directors may extend the application of this Resolution by motion and majority vote by up to thirty days at a time, provided that it makes all necessary findings consistent with and pursuant to the requirements of Section 54953(e)(3). This item would extend Resolution 2022-08 for thirty days given the continued need to meet remotely in response to the COVID-19 pandemic. As set forth in the resolution, State and local officials have recommended social distancing and meeting in person presents imminent risks to the health and safety of attendees.

WHAT'S NEXT: N/A

FISCAL IMPACT: No impact

PUBLIC COMMUNICATIONS: N/A

SAMPLE MOTION(S): I move to extend Resolution 2022-08 for thirty days as outlined in the staff report.

ATTACHMENTS:

Attachment A – Resolution No. 2022-08