



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

**AGENDA TITLE: SELECTION OF BOARD PRESIDENT and VICE PRESIDENT**

**MEETING DATE: JANUARY 25, 2023**

**PREPARED BY: LAUREN TAPIA, HR MANAGER/DISTRICT CLERK**

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**RECOMMENDED ACTION:** Selection of Board President and Vice President for calendar year 2023.

**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 or 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.

It also addresses the situation when there may be new Board Members following an election. In that event, the current Board “may, at their discretion” defer the selection until the first item of business after any new Board Members have assumed office. If selection is deferred, the current Board shall appoint President and Vice-President *pro tem* to serve pending the selection of those officers for the following calendar year.

The 2022 election results were not yet certified by the November 30, 2022, regular Board meeting, the Board of Directors opted to appoint President and Vice President *pro tems*. Director Rohlf was appointed President *pro tem* and Director O’Dette was appointed Vice President *pro tem*. At the November 30<sup>th</sup> meeting it was noted that officer selection will be the first item of business at the January 25, 2023, regular Board Meeting.

Current President *pro tem*: Kat Rohlf  
Current Vice President *pro tem*: Teresa O’Dette

**ATTACHMENTS:**

Policy Instruction 209 – Selection of Board President and Vice President