



TRUCKEE TAHOE AIRPORT DISTRICT STAFF REPORT

AGENDA TITLE: Approve Resolution 2023-01 to Authorize Virtual Public Meetings in Accordance with AB 361

MEETING DATE: 01/25/2023

PREPARED BY: Lauren Tapia, HR Manager/District Clerk

RECOMMENDED ACTION: Approve Resolution 2023-01 for Thirty Days to Authorize Virtual Public Meetings in Accordance with AB 361.

DISCUSSION: At the November 30th Regular Board Meeting, the Board approved Resolution 2022-11, 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. Resolution 2022-11 expired before the regular January 25, 2023, Board meeting, therefore a new resolution will need to be adopted by the Board of Directors.

FISCAL IMPACT: No impact

SAMPLE MOTION(S): I move to extend Resolution 2023-01 Authorizing Truckee Tahoe Airport District to hold virtual public board meetings in accordance with AB 361.

ATTACHMENTS:

Attachment A – Resolution No. 2023-01