



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

AGENDA TITLE: Board and Staff Committee Assignments and Ad Hoc Committee Updates

MEETING DATE: July 26, 2023

PREPARED BY: Robb Etnyre, General Manager

1. Truckee Tahoe Workforce Housing Joint Powers Authority (TTWHA) Update – Lauren Tapia.



<https://ttipa.org/>

The Board of Directors conducted the final interview for the Executive Director position in closed session. The Board voted unanimously to extend an offer to the final candidate. The Board was also presented with the TTWHA’s Draft Tactical Plan and provided feedback to Ms. Vitas. The tactical plan outlines the staff-level execution of the strategic plan and will not require board approval. The tactical plan incorporates timelines, recommendations, and actions to execute each strategic plan item. The draft tactical plan can be found in the [July 19, 2023 Board Packet](#).

2.  Director Rohlf & Robb Etnyre – TTAD Representatives

- July 14, 2023, Quarterly Meeting Topics:
 - Adaptation & Regional Resilience Grant(s) Update
 - Building Decarbonization Program
 - Electrification Presentation from 100% Renewable Truckee & CCL North Tahoe
 - Climate Transformation Accelerator Project Preparation
- Climate Transformation Alliance, next Quarterly Meeting October 13, 2023, from 9-11am.
- CTA Accelerator Presentation Community Meeting, November 2, 2023 – Location TBD Downtown Truckee

3. ACT Attendance by Board of Directors

This is a standing agenda item to discuss Board interest and coordination in attending the next Airport Community Team Meetings. Meetings are every 2nd Wednesday of every month from 6:00 PM to 7:00 PM.

The next ACT meetings will be virtual only via Zoom link provided on the District homepage August 9, 2023, 1800-1900) is as follows: **Truckee Tahoe Airport District Strategic Plan**

Board Attendance: To be decided.