



## TRUCKEE TAHOE AIRPORT DISTRICT STAFF REPORT

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

**MEETING DATE: February 13, 2023**

**PREPARED BY: Lauren Tapia, HR Manager/District Clerk**

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

**DISCUSSION:** At the January 25, 2023, Regular Board Meeting, the Board adopted Resolution 2023-01, 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 2023-01, 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 2023-01 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 2023-01 for thirty days as outlined in the staff report.

**ATTACHMENTS:**

Attachment A – Resolution No. 2023-01 Virtual Meetings Under AB 361