



AGENDA ITEM: 10

MEETING DATE: September 30, 2015
TO: Board of Directors
FROM: Lauren Tapia, District Clerk
SUBJECT: Review of PI 201 – Board Operating Policy Book

OBJECTIVE: Review PI 201 – Board Operating Policy Book. Please note that the policy does not require formal approval but a review of the policy once every 4 years.

DISCUSSION: PI 201 defines the Board’s basic operating policies/bylaws and provides the Board of Directors a basic operating reference for their position. PI 201 states that the Board shall review the policy at least every four (4) years and that it must be noted in the minutes of a regular Board meeting that it has been reviewed. Per District Counsel request, staff has added the Political Reform Act and California Government Code 1090 to the Board Operating Policy Book.

All Board Policy Instructions, Airport Districts Act, Strategic Plan, the Brown Act, the Political Reform Act and California Government Code 1090 can be found on the District’s website at the following location:
<https://truckeetahoeairport.com/administration/publications>

FISCAL IMPACT: No significant fiscal impact

ATTACHMENTS: PI 201 – Board Operating Policy Book