



TAHOE DONNER ASSOCIATION  
P.O. BOX 11049  
TRUCKEE, CALIFORNIA 95737-2049  
(916) 587-9400

**TAHOE DONNER ASSOCIATION  
BOARD OF DIRECTORS**

**POLICY STATEMENT 91-4**

**(CONTACTS BETWEEN BOARD MEMBERS AND ASSOCIATION STAFF)**

It has been the policy of the Board of Directors that Association business contacts between individual Board members and individual staff managers be arranged through the office of the General Manager. Since individual staff managers are given work assignments and tasks by the General Manager, it is the purpose of this policy to facilitate the handling of Association business and minimize interference in the conduct of such business. It is also the purpose of this policy to establish an orderly way in which Directors may obtain information needed for them properly to discharge their duties as Directors.

As standing exceptions to this policy, the Board recognizes the ongoing need for direct contacts between the Controller and the Treasurer, and the Board Secretary and the Executive Secretary. The policy also recognizes that the Executive Secretary is authorized to act in behalf of the General Manager and therefore will initiate or receive contacts from individual Board members.

This policy is re-affirmed and will not be changed or modified without specific written action by the Board of Directors.

**APPROVED**

by the Board of Directors on March 16, 1991