

TAHOE DONNER ASSOCIATION
AUGUST 2, 2019 EXECUTIVE SESSION REPORT

At 9:11 a.m., during the August 2, 2019, Special Board Meeting, Director Jennings moved to adjourn the Special Board Meeting to executive session; Director Koenes seconded. Motion passed: 5-0. All directors were in attendance (Wu and Roth via telephone).

The Board discussed with staff proposed 2019 defensible space work, funding of such work from operating funds and replacement reserve funds, bids results related to a portion of such work, a recommendation of a contract award for such work, and a request from management for authorization and delegation to the General Manager to award contracts relating to 2019 forestry work within established budget thresholds for Mastication-Plantations.

At 10:00 a.m. Director Koenes moved to return to open session; Director Jennings seconded. Motion passed: 5-0.

Action Out of Executive Session: Director Wu moved and Director Jennings seconded to approve the staff recommendation awarding a defensible space contract and delegating contract award authority to the General Manager for the mastication contract. Motion passed: 5-0.

At 10:10 a.m. Director Koenes moved to adjourn the Special Board Meeting back to executive session; Director Jennings seconded. Motion passed: 5-0.

The Board continued its discussion of the establishment of the General Manager's performance objectives for 2019-20.

The Board discussed the status of the RFP process for selection of TDA general counsel, with a goal of finishing interviews prior to the next regularly scheduled Board meeting.

The Board continued its ongoing discussion regarding a personnel matter and agreed on next steps.

The Executive Session was adjourned at approximately 11:55 a.m.