

**Tahoe Donner Association
Executive Session REPORT OUT, 1.8.2021**

In attendance via Zoom: Directors Koenes, Roth, Murrell, Mahoney and Wu

Others in attendance: David Mickaelian, General Manager; Dave Feingold, Legal Counsel and Robin Bennett, Executive Project Manager/Recording Secretary

Executive Session called to order at 3:10 pm by President Koenes

There was a brief discussion with TDA's legal counsel regarding the timing and completion of the updated Director Code of Conduct

The Board then discussed 3 contracts:

- Two motions to approve 2 contracts with limits not to exceed for each contract. Each motion passed 5-0
- The 3rd contract will be discussed again at the January 15 executive session meeting regarding contracts.

David Mickaelian also updated the Board on other consultant work.

The Board adjourned executive session at 4:15 p.m.