

**Tahoe Donner Association  
Executive Session REPORT OUT, 1.15.2021**

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

Others in attendance: David Mickaelian, General Manager, Jon Mitchell, Director of Capital Projects, Annie Rosenfeld, Director of Risk Management and Real Property and Robin Bennett, Executive Project Manager/Recording Secretary

Guests in attendance: John Ashworth, Ciara Dinneen and George Janson of BSA

Executive Session called to order at 9:01 a.m. by President Koenes

The Board listened to a presentation by Bull Stockwell Allen (BSA) regarding the downhill ski lodge project. Motion to delegate the General Manager authority to enter into a professional service agreement (contract) with Bull Stockwell Allen (BSA) for Phase 1, Conceptual Design, of the architectural and engineering design services for the Downhill Ski Lodge Replacement Project not-to-exceed \$93,000. Motion passed 5-0.

The board adjourned at 10:57am.