

Tahoe Donner Association

Report Out // July 23, 2021

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

Others in attendance: David Mickaelian, General Manager, Robin Bennett, Clerk to the Board
John Groom, Director of Land Management, Ben Gwerder, Forester and Brian Yohn, Interim
Director of Risk Management and Real Property

Executive Session called to order at 2:40 p.m. by President Koenes

The Board reviewed an agreement and authorized the General Manager to execute the agreement for a grant for Truckee Fuel Reduction not to exceed \$270,600.

The board discussed the performance evaluation for the General Manager.

Meeting adjourned at 5:18 pm