



Staff Report

September 14, 2022

TITLE: Application for Tahoe Donner Trails and Open Space Committee

PROPOSED MOTION: By motion, approve Scott Bauhs's application for the Trails and Open Space Committee, with a Class B term expiring December 31, 2023.

BACKGROUND: The TOS's Class B vacancy opened when a committee member resigned in March 2022. The vacancy was held open while the committee completed its work on the Trails Master Plan.

Because this is a short-term appointment of less than 18 months, under the Committee Policy, 2021-5, "appointment priority is given to an eligible and qualified active Subcommittee member or former Committee member recommended by the Committee." However, no active Subcommittee members or former committee members have applied to fill the vacancy. As such, no committee recommendation is provided.

ANALYSIS: N/A

PERSONNEL REPORT, TRAILS & OPEN SPACE COMMITTEE, APRIL 2022:

Under 2021-5, "To better inform the Board's decision, prior to the Board's appointment of any new Committee members," the committee is obliged to provide the Board of Directors with a report "Describing the committee's current personnel needs and any special qualifications necessary to satisfy those needs." Board resolution 2021-5 further states that "The Board shall endeavor to appoint applicants qualified to satisfy the Committee's reported personnel needs." Additionally, under 2021-5, the committee is obliged to advise the Board about "whether the applicants are qualified under the Committee's standard and special qualification criteria."

At this time, the committee reports the following:

- The appointment of a Tahoe Donner member with experience using a wheelchair or other mobility device on our trail system or other trail systems would fill a gap and enhance the diversity of perspectives on the committee.



- The appointment of a Tahoe Donner member with current experience using Tahoe Donner’s trails with young children would fill a gap and enhance the diversity of perspectives on the committee.
- The committee reminds the board that, under its charter, the Trails and Open Space Committee shall endeavor both to draw members representing a diversity of trail system user groups, and to include a broad demographic spectrum of trail system and open space users.

Regarding the Trails and Open Space Committee’s current Class B vacancy, the committee received a single application from Scott Bauhs. Scott is eligible to serve on the committee and has satisfied the required appointment qualifications.

OUTREACH: The vacancy has been listed on the Tahoe Donner website, TD News and in various emails.

FISCAL IMPACT: None.

ALTERNATIVES: The Board of Directors may deny the applicant and request that the committee continue to recruit for additional applicants.

Prepared by: *John Groom & TOS committee*, Staff Lead for the TOS Committee 9/14/2022

Reviewed by: *David Mickaelian*, General Manager 9/15/2022

Board Meeting Date: 9/23/2022

General Manager Approval to Place on the Agenda: _____