



Staff Report

December 11, 2023

TITLE: Membership Applications for Appointment to the Covenants Committee

RECOMMENDATION: N/A

BACKGROUND:

The Covenants Committee application process is outlined in Resolution 2021-5 (Committee Policy). Following is the portion of the Resolution that applies to the Committee appointments:

November 1:

- Committee membership applications for appointment/reappointment are due.
- Committee report describing the Committee's current personnel needs is due.

November Board Meeting:

- The Board shall receive and consider the applications and consider the Committee's reported personnel needs.

December Board Meeting:

- The Board shall decide upon Committee appointments/reappointments with an effective date of January 1.
- The Board shall consider approval and/or modification of the Committee's annual task list.

As of December 31, 2023, the Covenants Committee will have two member vacancies and two alternate vacancies. All are three-year terms. The committee has received two renewal applications from: Evan Beller and James McNamara for a member status. They have not received any first-time applicants and are still seeking two alternates.

APPLICANT STATEMENTS:

Evan Beller would like to continue his work on the committee.

James McNamara finds the work important and would like to continue participating.

COMMITTEE CHAIR PERSONNEL REPORT:

No Personnel Report received.

OUTREACH:

The vacancies have been listed on the Tahoe Donner website, TD News, and in various member emails.

FISCAL IMPACT:



None.

ALTERNATIVES:

The Board of Directors can approve or deny the application or request that the Committee continue to recruit for additional applicants.

Prepared by: Patricia West, Executive Assistant, 12/11/2023 *Patricia West*

Reviewed by: Annie Rosenfeld, Interim General Manager *Annie Rosenfeld*

Board Meeting Date: 12/15/2023