



STAFF REPORT:

TITLE: Membership Application for Appointment to the Tahoe Donner Association Elections Committee

RECOMMENDATION:

By Motion,

The Board of Directors approved the following:

1. Waive the two-meeting eligibility requirement, and
2. Appoint Bob Jessell to the Elections Committee as a member for a Class A term that will expire on December 31, 2027.

BACKGROUND:

The Elections Committee application process is outlined in Resolution 2021-5 (Committee Policy).

The Elections Committee charter states, “The EC shall consist of at least 3 and not more than five regular voting members.” As of January 15, 2025, the LRPC has three voting members. One member has expressed her desire to leave the committee on December 31, 2025.

The EC received Bob Jessell’s application on December 18, 2024, and he attended the January 7, 2025 EC meeting. The EC requests a waiver to the two-meeting requirement as Tahoe Donner is heading into the 2025 Board of Directors Election season and would like to involve Bob as soon as possible. Additionally, the committee wants to ensure they have enough members to meet the quorum requirement should a member have a conflict with attending future meetings.

APPLICANT STATEMENTS:

Bob Jessell has been retired for 12 years and spends over 100 days in the Tahoe Donner community annually. He wants to become more involved in the TDA community and thinks joining the Elections Committee would be a great fit. He has agreed that he can remain impartial and fair during the election process.

COMMITTEE CHAIR PERSONNEL REPORT:

The charter looks for potential members who can remain fair and impartial during the election process.

OUTREACH:

The EC vacancy has 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 additional applicants.

Prepared by: *Patricia West*, Executive Assistant to the GM/Board Clerk

Reviewed by: *Annie Rosenfeld*, General Manager

Board Meeting Date: 1/24/2025