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GOVERNING BOARD ACTION SHEET
 Regular Meeting – October 23, 2024

<u>Items</u>	<u>Action Taken</u>
Consent Calendar-TRPA	See Below
General Counsel Interview, hiring decision, and delegation of offer letter preparation	The Governing Board unanimously approved the hiring of applicant Graham St. Michel as General Counsel and delegated to the Chair the authority to enter into employment terms consistent with Attachment B of the staff report
Government Relations Program Update on Federal, State, and Local Initiatives	Informational only

The following TRPA Consent Calendar items were accepted/approved:

1. August Financials
2. Release of El Dorado County Water Quality Mitigation Funds (\$20,000.00) towards the Pioneer Trail/US Highway 50 Intersection Safety Improvement Project
3. Release of El Dorado County Water Quality Mitigation Funds (\$35,000.00) towards the Apache Avenue Pedestrian Safety and Connectivity Project
4. Inflation adjustment to TRPA Filing Fee Schedule **Resolution 2024-09**
5. Inflation adjustment to TRPA Rental Car Mitigation Fee **Resolution 2024-10**
6. Inflation adjustment to TRPA Mobility Mitigation Fee **Resolution 2024-09**