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STAFF REPORT

Date: June 15, 2022  
To: TRPA Governing Board  
From: TRPA Governing Board Chair via Staff  
Subject: TRPA Executive Director Recruitment

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Summary and Recommendation:

With Joanne Marchetta stepping down from the Executive Director role, the Agency needs to conduct a competitive search to replace this critical position. The Executive Director position has overall responsibility to the operations and management of the Agency. The Executive Director position is critical to the Agency as a whole, Agency personnel, as well as other Tahoe basin stakeholders. An interim Director has been appointed temporarily. A permanent selection should be made as efficiently as practicable. The Chair proposes the Governing Board appoint an ad hoc committee of members to manage the recruitment process. Final selection of a new Executive Director will be brought before the whole board. The Chair proposes the committee be composed of: Chair Mark Bruce, Vice-Chair Cindy Gustafson, Vince Hoenigman, Shelly Aldean, and Bill Yeates

Required Motion:

In order to approve the Designation of an Ad Hoc Committee to manage the initial stages of the recruitment process for the Executive Director role, the Board should make the following motion:

- 1) A motion to designate an Ad Hoc Committee to manage the recruitment for the Executive Director position, consisting of the Chair Mark Bruce, Vice-Chair Cindy Gustafson, Vince Hoenigman, Shelly Aldean, and Bill Yeates.

In order for motions to pass, an affirmative vote of any eight Board members is required.

Contact Information:

For questions regarding this agenda item, please contact Angela Atchley, Director, Human Resources and Organizational Development, (775) 589-5238, or [aatchley@trpa.gov](mailto:aatchley@trpa.gov).