

TAHOE REGIONAL PLANNING AGENCY
TRPA RESOLUTION NO. 2022–

RESOLUTION OF THE TAHOE REGIONAL PLANNING AGENCY CREATING AN
AD HOC EXECUTIVE DIRECTOR SEARCH COMMITTEE

WHEREAS, the Governing Board of the Tahoe Regional Planning Agency (“Agency”) finds that Section 2.8 of the Rules of Procedure of the Agency authorizes the Governing Board, by resolution, to create committees of the Board, to describe the committees’ responsibilities, and to set forth other matters the Board deems pertinent; and,

WHEREAS, the Agency’s current Executive Director announced her retirement from the Executive Director position effective June 30, 2022; and,

WHEREAS, the Governing Board appointed an Interim Executive Director effective July 1, 2022; and,

WHEREAS, the Governing Board needs to recruit candidates and select a new permanent Executive Director in a timely and efficient manner; and,

WHEREAS, the Governing Board desires to utilize a committee of its members to guide and facilitate the recruitment and selection process;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Tahoe Regional Planning Agency creates an ad hoc Executive Director Search Committee. Said Committee shall give direction to, and be supported by, TRPA staff. Members of said Committee and its Chair shall forthwith be appointed by the Governing Board. The responsibilities of the Executive Director Search Committee include:

1. To provide guidance and direction to staff and consultants on matters related to the search;
2. To review and cull resumes, forward to the Governing Board the outcome of its initial candidate interviews, reduce candidates to a final selection group, and forward to the Governing Board a list of qualified Executive Director candidates;
3. To report progress to the Governing Board on a frequent and timely basis; and,
4. Other responsibilities assigned to it by the Governing Board.

The Executive Search Committee shall cease operation upon the hiring of a new permanent Executive Director.

PASSED and ADOPTED by the Governing Board of the Tahoe Regional Planning Agency this ____ day of _____, 2022, by the following vote:

Ayes:

Nays:

Absent:

Mark Bruce, Chair
Tahoe Regional Planning Agency
Governing Board