ATTACHMENT 1

California Tahoe Conservancy
Resolution
22-09-06

Adopted: September 15, 2022

RACIAL EQUITY STRATEGIC PLAN AMENDMENT

Staff recommends that the California Tahoe Conservancy (Conservancy) adopt the following resolution pursuant to Government Code section 66905 et seq.:

"The Conservancy hereby adopts the Racial Equity Strategic Plan Amendment to the California Tahoe Conservancy's 2018–2023 Strategic Plan as described in the accompanying staff recommendation and presented in Attachment 2, and to take all other necessary steps consistent with the accompanying staff recommendation."

I hereby certify that the foregoing is a true and correct copy of the resolution duly and regularly adopted by the Conservancy at a meeting thereof held on the 15th day of September, 2022.

In WITNESS THEREOF, I have hereunto set my hand this 15th day of September, 2022.

Jason Vasques
Executive Director