ATTACHMENT 1

California Tahoe Conservancy Resolution 24-06-02 Adopted: June 20, 2024

2024-2029 STRATEGIC PLAN ADOPTION

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 2024-2029 Strategic Plan as described in the accompanying staff recommendation and presented in Attachment 3."

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 20th day of June, 2024.

In WITNESS THEREOF, I have hereunto set my hand this 20th day of June, 2024.

Jason Vasques
Executive Director