



Date: September 18, 2024

Board Memo Author and title: Mandy Stewart, Administrative Analyst II, Nevada County

Title: **Conflict of Interest Code**

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**Recommended Action:** Adopt the Conflict of Interest Code.

**Discussion:** In January 2024, a Joint Powers Authority was formed to serve as the governing body for the construction and maintenance of the new Truckee library.

The Joint Powers Authority Agreement was approved executed by the Nevada County Board of Supervisors and the Truckee Town Council in January 2024.

Pursuant to Section V.E.13, the Library JPA Board of Directors is required to adopt a Conflict of Interest Code, as required by law.

Exhibit 1 (Attached) includes the Conflict of Interest Code for review and approval.

Staff recommends the Board approve and adopt the attached Conflict of Interest Code.

**Attachments:**

Exhibit 1. Conflict of Interest Code