

TAHOE REGIONAL PLANNING AGENCY
LEGAL COMMITTEE

North Tahoe Event Center
Zoom

February 28, 2024

Meeting Minutes

CALL TO ORDER AND DETERMINATION OF QUORUM

Vice Chair Aldean called the meeting to order at 8:32 a.m. on February 28, 2024.

Members present: Ms. Aldean, Ms. Williamson, and Ms. Faustinos.

Ms. Leumer joined at 8:40 a.m., and Mr. Rice joined at 8:54 a.m.

Members absent: None.

I. APPROVAL OF AGENDA

Mr. Marshall stated there were no changes proposed to the agenda.

Vice Chair Aldean deemed the agenda approved as posted.

II. APPROVAL OF MINUTES

Ms. Faustinos made a motion to approve the December 13, 2023 Legal Committee meeting minutes as presented.

Motion carried by voice vote. Vice Chair Aldean abstained.

III. CLOSED SESSION WITH COUNSEL TO DISCUSS EXISTING AND POTENTIAL LITIGATION

Ms. Faustinos made the motion to move into closed session.

Motion carried by unanimous voice vote.

Ms. Leumer made the motion to move out of closed session.

Motion carried by unanimous voice vote.

IV. POTENTIAL DIRECTION REGARDING AGENDA ITEM NO. 3

No direction.

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V. COMMITTEE MEMBER COMMENTS

Chair Williamson thanked Vice Chair Aldean for chairing today's meeting while Chair Williamson participated remotely.

VI. PUBLIC INTEREST COMMENTS

None.

VIII. ADJOURNMENT

Ms. Leumer moved to adjourn.

Meeting adjourned at 9:25 a.m.

Respectfully Submitted,



Katherine Huston
Paralegal

The above meeting was recorded in its entirety. Anyone wishing to listen to the recording may find it at <https://www.trpa.gov/meeting-materials/>. In addition, written documents submitted at the meeting are available for review. If you require assistance locating this information, please contact the TRPA at (775) 588-4547 or virtualmeetinghelp@trpa.gov.