

TAHOE REGIONAL PLANNING AGENCY
LEGAL COMMITTEE

TRPA Offices
Zoom

October 23, 2024

Meeting Minutes

CALL TO ORDER AND DETERMINATION OF QUORUM

Chair Williamson called the meeting to order at 8:31 a.m. on October 23, 2024.

Members present: Ms. Aldean, Ms. Faustinos, Ms. Williamson, and Mr. Kieckhefer. Ms. Leumer arrived at 8:37 a.m.

Members absent: None.

I. APPROVAL OF AGENDA

TRPA General Counsel John Marshall stated that there were no changes to the agenda.

Chair Williamson deemed the agenda approved as posted.

II. APPROVAL OF MINUTES

Ms. Aldean made a motion to approve the September 25, 2024 Legal Committee meeting minutes as amended.

Motion carried by voice vote.

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

Mr. Kieckhefer made a motion to move into closed session. The legal committee was in closed session for approximately 60 minutes.

Ms. Aldean made a motion to move back to Open session.

IV. POTENTIAL DIRECTION REGARDING AGENDA ITEM NO. 3

None.

V. COMMITTEE MEMBER COMMENTS

Ms. Aldean requested to speak with counsel regarding the new enforcement litigation filed in the Eastern District. Mr. Marshall agreed that they would speak after the meeting.

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IX. PUBLIC INTEREST COMMENTS

None.

IX. ADJOURNMENT

Ms. Aldean moved to adjourn.

Meeting adjourned at 9:39 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.