TAHOE REGIONAL PLANNING AGENCY

LEGAL COMMITTEE MEETING MINUTES

June 24, 2026

TRPA/ZOOM

1. CALL TO ORDER AND DETERMINATION OF QUORUM

Chair Williamson called the meeting to order at 8:33 a.m. on June 24, 2026.

Members present: Ms. Aldean, Ms. Leumer, Mr. Kieckhefer, Ms. Faustinos, and Ms. Williamson.

Members absent: None.

2. PUBLIC COMMENT PERIOD FOR ITEMS ON THE AGENDA

None.

3. APPROVAL OF AGENDA

TRPA General Counsel Graham St. Michel stated that there were no changes to the agenda.

Chair Williamson deemed the agenda approved as posted.

4. APPROVAL OF MINUTES

Ms. Aldean made a motion to approve the April 22, 2026 Legal Committee meeting minutes as presented

Motion carried by voice vote.

5. AGENDA ITEMS

5.A. CLOSED SESSION WITH COUNSEL TO DISCUSS EXISTING LITIGATION (BRYAN V. TRPA) AND POTENTIAL INITIATION OF LITIGATION (1 CASE)

Member Williamson made a motion to move into closed session. The Legal Committee was in closed session for approximately 30 minutes.

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

5.B. POTENTIAL DIRECTION REGARDING AGENDA ITEM 5A

Graham St. Michel reported out from the closed session that he received some direction from the Legal Committee that the Legal Committee met in closed session to discuss existing

litigation involving Kent Bryan v. TRPA. The committee received an update on the status of the case.

The committee also discussed potential litigation that may be initiated by TRPA. Legal counsel received feedback and direction from the committee regarding the agency's litigation strategy, including the committee's willingness to pursue litigation if necessary should ongoing settlement efforts not result in a successful agreement.

6. COMMITTEE MEMBER COMMENTS

None.

7. PUBLIC INTEREST COMMENTS

None.

8. ADJOURNMENT

Ms. Aldean moved to adjourn.

Meeting adjourned at 9:09 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.