

TAHOE REGIONAL PLANNING AGENCY
LEGAL COMMITTEE

TRPA
Zoom

July 26, 2023

Meeting Minutes

CALL TO ORDER AND DETERMINATION OF QUORUM

Chair Williamson called the meeting to order at 8:32 a.m. on July 26, 2023.

Members present: Ms. Aldean, Ms. Williamson, Ms. Faustinos, Ms. Gustafson, and Mr. Rice.

Members absent: None.

I. APPROVAL OF AGENDA

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

Chair Williamson deemed the agenda approved as posted.

II. APPROVAL OF MINUTES

Ms. Aldean indicated that she submitted some corrections to Marja Ambler, TRPA Governing Board clerk. Ms. Aldean made a motion to approve the April 26, 2023 Legal Committee meeting minutes as amended.

Motion carried by unanimous voice vote.

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

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

Motion carried by unanimous voice vote.

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

Motion carried by unanimous voice vote.

IV. POTENTIAL DIRECTION REGARDING AGENDA ITEM NO. 6

No direction.

LEGAL COMMITTEE

July 26, 2023

V. COMMITTEE MEMBER COMMENTS

None.

VI. PUBLIC INTEREST COMMENTS

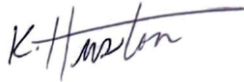
None.

VII. ADJOURNMENT

Ms. Gustafson moved to adjourn.

Meeting adjourned at 9:12 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "K. Huston", with a long horizontal stroke extending to the right.

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.