



Closed Session Minutes

January 09, 2024, 4:00 PM

Town Hall – Administrative Center | 10183 Truckee Airport Road, Truckee, CA

- 1. Call to Order:** Mayor Polivy called the meeting to order at 4:05 p.m.
- 2. Roll Call:** Council Members; Klovstad, Romack, Henderson, Vice Mayor Zabriskie, and Mayor Polivy.
- 3. Pledge of Allegiance:** Deferred.
- 4. Public Comment:** None.
- 5. Closed Session**
 - 5.1 Conference With Legal Counsel - Anticipated Litigation** – Five (5) cases, Government Code Section 54956.9.
Reportable Action Taken: None.
- 6. Adjournment:** 4:43 p.m.

To the regular meeting of the Truckee Town Council, January 9, 2024, 5:00 P.M. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

Respectfully submitted by:

Approved:

Kelly Carpenter, Town Clerk

Dave Polivy, Mayor