



Closed Session Minutes

August 8, 2023, 4:00 PM

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

1. **Call to Order** – Mayor Romack called the meeting to order at 4:03 p.m.
2. **Roll Call**: Council Members; Zabriskie, Klovstad, Vice Mayor Polivy, and Mayor Romack.
Absent: Council Member Henderson.
3. **Pledge of Allegiance** – deferred.
4. **Public Comment** - none.
5. **Closed Session**
 - 5.1 **Conference With Legal Counsel - Anticipated Litigation** – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two (2) cases.
Reportable Action: None.
 - 5.2 **Conference with Real Property Negotiators** – Property (019-620-061-000), Agency negotiators: Hilary Hobbs and Jen Callaway, Government Code Section 54956.8.
Reportable Action: None.
 - 5.3 **Conference with Real Property Negotiators** – Property (Union Pacific Railroad right of way), Agency negotiators: Dan Wilkins and Jen Callaway, Government Code Section 54956.8.
Reportable Action: None.
6. **Adjournment** – 5:02 p.m.

To the regular meeting of the Truckee Town Council August 8, 2023, 5:00 P.M. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

Respectfully submitted by:

Approved:

Kelly Carpenter, Deputy Town Clerk
on behalf of Judy Price, MMC, Town Clerk

Lindsay Romack, Mayor