



Closed Session Minutes

May 12, 2026, 4:30 PM

Town Hall | Council Chambers | 10183 Truckee Airport Road, Truckee, CA

1. **Call to Order**: Mayor Klovstad called the meeting to order at 4:32 p.m.
2. **Roll Call**: Council Members; Romack, Zabriskie, Vice Mayor Henderson, and Mayor Klovstad.
Absent: Council Member Polivy.
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) of subdivision (d) of Section 54956.9. Number of potential cases: One (1) case, Government Code Section 54956.9.
Reportable Action: None taken.
6. **Adjournment**: 4:50 p.m.

To the regular meeting of the Truckee Town Council May 12, 2026, 5:00 p.m. at Town Hall, 10183 Truckee Airport Road, Truckee, CA.

Respectfully submitted by:

Approved:

Kelly Carpenter, Town Clerk

Anna Klovstad, Mayor