

# Minutes

SPECIAL MEETING, CLOSED SESSION of the  
ROSS TOWN COUNCIL  
WEDNESDAY, NOVEMBER 20, 2024

*Held In-Person*

**1. 2:00 p.m. Commencement.**

Mayor Bill Kircher, Jr.; Mayor Pro Tem Julie McMillan; Council Members Teri Dowling, Elizabeth Robbins, and Mathew Salter; Town Attorney, Benjamin Stock.

**2. Posting of Agenda**

Town Attorney Ben Stock reported that the agenda was posted according to government requirements.

**3. Closed Session**

**a. Public Employee Performance Evaluation (Pursuant to Government Code section 54957)**

**Title: Town Manager**

**b. Conference with Labor Negotiators (Pursuant to Government Code section 54957.6)**

**Town designated representatives: (Town Council)**

**Unrepresented employee: (Town Manager)**

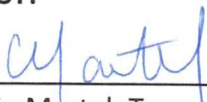
54956.9: (One potential case.)

**4. Open Session. Town Council returned to open session and announced actions taken, if any.**

The Council came out of closed session, and Mayor Kircher announced that there was no reportable action taken in closed session and adjourned the Special Meeting at 4:00 p.m.

**5. Adjournment.** The meeting was adjourned at 4:00 p.m.

**ATTEST:**

  
\_\_\_\_\_  
Cyndie Martel, Town Clerk

  
\_\_\_\_\_  
C. William Kircher, Jr., Mayor

*If any of the matters discussed above are challenged in court, you may be limited to raising only those issues you or someone else raised at any public hearing described on this notice or in written correspondence delivered at, or prior to, the Council meeting at which this matter will be heard. (Government Code Section 65009). In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Manager at (415) 453-1453, extension 107 or (415) 453-1950 (Fax). Notification at least 48 hours prior to the meeting will enable the town to make reasonable accommodation to help insure accessibility to this meeting.*