

# Minutes

SPECIAL MEETING, CLOSED SESSION of the  
ROSS TOWN COUNCIL  
THURSDAY, DECEMBER 12, 2024

*Held In-Person*

*Mayor Kircher participated from 7 Teal Road, Belvedere, CA*

**1. 5:15 p.m. Commencement.**

Mayor Bill Kircher, Jr. (via Zoom); Council Members Teri Dowling, Elizabeth Robbins, and Mathew Salter; Town Manager, Christa Johnson, Town Attorney, Benjamin Stock. Mayor Pro Tem Julie McMillan was recused.

**2. Posting of Agenda**

Town Manager Christa Johnson reported that the agenda was posted according to government requirements.

**3. Closed Session**

**a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**


**Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (one potential case)**


**4. 5:45 p.m. Open Session. Town Council returned to open session and announced actions taken, if any.**

The Council came out of closed session, and Town Attorney Ben Stock announced there was no reportable action taken in closed session and the Special Meeting was adjourned at 5:45 p.m.

**5. Adjournment.** The meeting was adjourned at 5:45 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.*