

**SPECIAL MEETING of the ROSS TOWN COUNCIL  
THURSDAY, JANUARY 31, 2019**

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**1. 5:00 p.m. Commencement.**

Mayor Beach Kuhl; Mayor Pro Tempore Elizabeth Brekhus; Council Member Julie McMillan; Council Member Elizabeth Robbins; Council Member Rupert Russell; Town Attorney Ben Stock

**2. Posting of agenda.**

Town Clerk Linda Lopez reported that the agenda was posted according to government requirements.

**3. Open time for matters pertaining to the closed session item in agenda item 4. None**

**4. Closed Session**

**Conference with Legal Counsel – Anticipated Litigation**

**Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (1 Potential Case)**

**5. Open Session. Council will return to open session and announce actions taken, if any.**  
No reportable action, direction provided to staff.

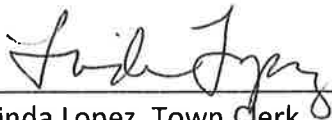
**6. Adjournment.**

Mayor Kuhl moved to adjourn the meeting at 6:15 p.m.



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P. Beach Kuhl, Mayor

**ATTEST:**



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Linda Lopez, Town Clerk