

**TRINITY COUNTY BOARD OF SUPERVISORS**

**SPECIAL MEETING MINUTES**

**NOVEMBER 15, 2004  
8:30 AM**

**Trinity County Library Meeting Room  
Weaverville, CA**

**TIME**

**ITEM NO.**

**8:30 AM**

**CALLS MEETING TO ORDER IN OPEN SESSION**

**PLEDGE OF ALLEGIANCE**

**MEETS IN CLOSED SESSION:**

1. Government Code Section 54954.5. Public Employee Appointment.

Title: County Administrative Officer

**RECONVENES IN OPEN SESSION**

***CHAIRMAN REPORTS ON CLOSED SESSION***

1. *The Board held two interviews in closed session; direction given to the County Personnel Office. Report to be heard at the December 7, 2004 Board of Supervisors' meeting.*

**11:30 AM**

**ADJOURNS**

All Ordinances introduced or enacted have been published or posted as provided in Government Code Section 25124.

TRINITY COUNTY BOARD OF SUPERVISORS

Attest:

\_\_\_\_\_  
DERO B. FORSLUND  
County Clerk/Recorder/Assessor,  
Ex-Officio Clerk of the Board,  
County of Trinity, State of California

\_\_\_\_\_  
HOWARD R. FREEMAN, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

By: \_\_\_\_\_  
Deputy Clerk