

**SPECIAL MEETING MINUTES**  
2007-11-19

**Chairman**  
**Supervisor Jeffrey Morris - District 2**

**Vice Chairman**  
**Supervisor A. Roger Jaegel - District 3**

**Supervisor Judy Pflueger - District 1**  
**Supervisor Howard Freeman - District 4**  
**Supervisor Wendy Reiss - District 5 - Absent**

**Dero Forslund - Interim County Administrative Officer**  
**Jeanette Palla - County Counsel**  
**Wendy Tyler - Clerk of the Board/Administrative Analyst**

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Meeting called to order in open session at 10:00 a.m.

**PLEDGE OF ALLEGIANCE - Supervisor Pflueger**

**ANNOUNCEMENTS - None**

**PUBLIC COMMENT - None**

## **County Matters**

### **Board of Supervisors**

- 1.01** Assemblymember Patty Berg appears and gives annual report on legislative actions and discusses other matters, including legislative priorities, with the Board
- 1.02** Supervisors Jaegel reads Resolution of Appreciation for Patty Berg into the record  
Adopts Resolution of Appreciation for Patty Berg
- 1.03** Supervisor Morris reads Resolutions of Appreciation into the record  
Adopts Resolutions of Appreciation for Connie Stewart, Rick Coleman and the Trinity Public Utilities District Board of Directors

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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JEFFREY W. MORRIS, CHAIRMAN  
Board of Supervisors, County of Trinity,  
State of California

Attest:

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WENDY G. TYLER, Clerk of the Board  
County of Trinity, State of California