TRINITY COUNTY BOARD OF SUPERVISORS Trinity County Library Conference Room 351 Main Street Weaverville, CA

SPECIAL MEETING MINUTES

2008-06-24

Chairman Supervisor Anton R. Jaegel - District 3

Vice Chairman Supervisor Wendy Reiss - District 5 - Absent

Supervisor Judy Pflueger - District 1 Supervisor Jeff Morris - District 2 Supervisor Howard Freeman - District 4

Dero Forslund - County Administrative Officer Wendy Tyler - Clerk of the Board/Administrative Analyst

Meeting called to order in open session at 3:30 p.m. PLEDGE OF ALLEGIANCE - Supervisor Pflueger ANNOUNCEMENTS - None

PUBLIC COMMENT - None

County Matters

Board of Supervisors

1.01 Ratifies Chairman's signature on Local Proclamation for Trinity County and request for a State Emergency Declaration Comments received from Kent Swarzland, USFS Incident Commander; Yvonne Jones, USFS, Public Information Officer, Paul Whitcom Deputy Commander and Louis haynes Public Information Officer

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

ANTON R. JAEGEL, CHAIRMAN Board of Supervisors, County of Trinity, State of California Attest:

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