

**MEETING MINUTES**

**2008-08-06**

**Chairman**

**Supervisor Roger Jaegel - District 3**

**Vice Chairman**

**Supervisor Wendy Reiss - District 5**

**Supervisor Judy Pflueger - District 1**

**Supervisor Jeffrey Morris - District 2**

**Supervisor Howard Freeman - District 4**

**Dero Forslund - County Administrative Officer**

**Derek P. Cole - County Counsel - Absent**

**Wendy Tyler - Clerk of the Board/Administrative Analyst**

---

**Meeting called to order in open session at 9:00 a.m.**

**Pledge of Allegiance - Supervisor Morris**

**Announcements - Chairman reports helicopter accident on Iron Complex**

**Public Comment - Debra Gray and Rose Calva**

**Presentations AM**

**Board of Supervisors**

- 1.01** Strategic Planning Workshop re budget, alternate financing mechanisms, County priorities, and future planning  
Discussion only, no action taken

Meeting reconvenes at 1:45 PM

Public Comment - None

## Presentations PM

### Clerk of the Board

- 2.01** Trinity County Chamber of Commerce, Weaverville Chamber of Commerce and Hayfork Chamber of Commerce appear before the Board and give annual reports

## Closed Session

### Board of Supervisors

- 3.01** Gov't Code section 54954.5(e). Public Employee Performance Evaluation  
Title: Clerk of the Board/Administrative Analyst  
Evaluation was held
- 3.02** Gov't Code section 94954.5(e). Public Employee Performance Evaluation  
Title: County Administrative Officer  
Evaluation was held

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