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

SPECIAL MEETING MINUTES

2008-11-25

Chairman Supervisor Anton R. Jaegel - District 3

Vice Chairman Supervisor Wendy Reiss - District 5

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 9:00 a.m. PLEDGE OF ALLEGIANCE - Supervisor Pflueger ANNOUNCEMENTS - None

PUBLIC COMMENT - None

Closed Session

County Administrative Officer

Gov't Code 54957.6. Conference with Labor Negotiator.
County Negotiator: Dero Forslund and Wendy Tyler
Employee Organizations:Trinity County Skilled Trades, Trinity County Miscellaneous Peace Officers
Unit, Trinity County General Unit, Trinity County Management and Confidential Unit, and Trinity
County Deputy Sheriff's Association.

Direction to negotiating team

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

WENDY REISS, CHAIRMAN Board of Supervisors, County of Trinity, State of California Attest:W

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