# TRINITY COUNTY BOARD OF SUPERVISORS Trinity County Library Conference Room Weaverville, CA

## **MEETING MINUTES**

2009-01-07

Chairman Supervisor Wendy Reiss - District 5

Vice Chairman Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2 Supervisor Roger Jaegel - District 3 - Absent 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 - Pflueger Announcements - Supervisor Jaegel absent - meeting with Congressman Herger's staff Public Comment - None

## **Presentations AM**

### **Clerk of the Board**

**1.01** Susan Weiss and Becky Stetson of Our Fair Share Advocacy Group in Hayfork appear before the Board and give a presentation on the results of eight months work with the County and its Departments in trying to resolve various Hayfork issues Comments received from Christine Serenello and Peter Hedtke

Supervisors Reiss and Pflueger to coordinate meeting with representatives of Our Fair Share and County Department Heads (or designees)

**1.02** Anna Bengtsson and Debbie DeCoito of Shasta Smart appear and update the Board on items of interest

#### ADJOURN

#### TRINITY COUNTY BOARD OF SUPERVISORS

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

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