

**MEETING MINUTES**

**2009-02-04**

**Chairman**

**Supervisor Wendy Reiss - District 5**

**Vice Chairman**

**Supervisor Judy Pflueger - District 1**

**Supervisor Judy Morris - District 2**

**Supervisor Roger Jaegel - District 3**

**Supervisor Howard Freeman - District 4**

**Dero Forslund - County Administrative Officer**

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

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

**Pledge of Allegiance - Supervisor Freeman**

**Announcements - None**

**Public comment**

**Presentations AM**

**Clerk of the Board**

- 1.01** Rod Plew, President of the Trinity County Historical Society, and Jill Richards, President of the Trinity County Arts Council, appear and give quarterly updates to the Board. Humboldt/Trinity Recreation Alliance did not appear

**Closed Session**

**Board of Supervisors**

- 2.01** Gov't Code section 54954.5(e)  
Public Employee Evaluation: Clerk of the Board  
  
Evaluation was held.
- 2.02** Gov't Code section 54954.5(e)  
Public Employee Evaluation: County Administrative Officer  
  
Evaluation was held

Meeting reconvenes at 1:30 PM

**Presentations PM**

**Clerk of the Board**

- 3.01** Representatives of Six-Rivers National Forest appear and discuss the travel management plan and other items of interest
  
- 3.02** Representatives of the Shasta-Trinity National Forest appear and discuss the travel management plan and other items of interest

**County Matters**

**County Administrative Officer**

- 4.01** Discussion concerning development of County positions on issues confronting Board representatives on the various Board, Commissions and Committees

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
WENDY REISS, 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