

SPECIAL MEETING MINUTES

2009-04-30

Chairman

Supervisor Wendy Reiss - District 5

Vice Chairman

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2
Supervisor Anton R. Jaegel - District 3
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 9:30 AM
PLEDGE OF ALLEGIANCE - Supervisor Pflueger
ANNOUNCEMENTS - None

PUBLIC COMMENT - None

Closed Session

County Administrative Officer

1.01 Gov't Code section 54954.5(d). Public Employee Employment
Title: Director of Transportation

Interviews were held

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