

SPECIAL MEETING MINUTES

2009-05-29

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

Scott Huber - County Counsel

Wendy Tyler - Clerk of the Board/Administrative Analyst

Meeting called to order in open session at 1:00 PM

PLEDGE OF ALLEGIANCE - Supervisor Reiss

ANNOUNCEMENTS - None

ROLL CALL - Supervisors Present in Chambers: Reiss, Freeman and Jaegel

Supervisors Present via audioconferencing: Pflueger and Morris

PUBLIC COMMENT - None

County Matters

Treasurer/Tax Collector

- 1.01** Approves the First Amendment to Trust Agreement between County of Trinity and The Bank of New York Mellon Trust Company on the \$9,140,000 Taxable Pension Obligation Bonds, Series 1998 and further approves the letter dated May 29, 2009 to the Bank of New York Mellon Trust Company, N.A. concerning said Amendment and the need therefore

Comments received from Terri McBrayer

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