

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

MEETING MINUTES

2009-06-03

Chairman

Supervisor Wendy Reiss - District 5

Vice Chairman

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2 - ABSENT

Supervisor Roger Jaegel - District 3

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

County Matters

Board of Supervisors

1.01 Discussion regarding recent CSAC Legislative Conference

Comments received from Linda Wright, Terry Lee, Lorrac Craig, Noel O'Neill, Robin McStay, David Nelson, Mark Lockhart, Oresta Esquibel, Terri McBrayer

Presentations AM

Board of Supervisors

2.01 Sharon Heywood, Arlin Cravens, Lance Knoxson, Lance Koch, Donna Harmon, Al Olson, Kent Romney and Jay Perkins of the Shasta Trinity National Forest to appear and discuss fuels reduction projects, and other items of interest to the Board

Meeting reconvenes at 1:30 PM

Presentations PM

Board of Supervisors

- 3.01** Tom Contreras and Tamara Schmidt of the Mendocino National Forest to appear and update the Board on items of interest

- 3.02** Tom Hudson and Bill Rice of the Six Rivers National Forest to appear and discuss fire and fuels reduction and other items of interest to the Board

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