

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

MEETING MINUTES

2009-08-05

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

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

Pledge of Allegiance - Supervisor Freeman

**Announcements - Board acknowledges the passing of former Supervisor Jim Smith;
budget hearing August 10-12, 2009**

Public comment - None

Presentations AM

Clerk of the Board

- 1.01** Jim Milestone of the National Park Services appears and updates the Board on activities and projects and Whiskeytown National Recreation Area and other matters of interest
- 1.02** Jill Richards of the Trinity County Arts Council and Rod Plew of the Trinity County Historical Society appears and gives quarterly report to the Board; Humboldt-Trinity ReCreation Alliance did not appear
- 1.03** Joe Michelleti of the California Highway Patrol appears and updates the Board on matters 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