

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

MEETING MINUTES

2009-09-02

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 Reiss
Announcements - RCRC Basket update
Public comment - None

Closed Session

County Administrative Officer

- 1.01** Gov't Code section 54954.5(e)
Public Employee Evaluation: County Administrative Officer

Evaluation was held

Presentations AM

Board of Supervisors

- 2.01** Sharon Heywood, Ray Mooney, John Heibel and Lance Koch of the Shasta-Trinity National Forest to appear and update the Board on Trinity County Resource Advisory Committee matters

Comments received from Jim French, Trinity County RAC Chair

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