

**MEETING MINUTES**

**2010-10-06**

**Chairman**

**Supervisor Judy Pflueger - District 1 - ABSENT**

**Vice Chairman**

**Supervisor Judy Morris - District 2**

**Supervisor Roger Jaegel - District 3**

**Supervisor Howard Freeman - District 4**

**Supervisor Wendy Otto - District 5**

**Dero Forslund - County Administrative Officer**

**Wendy Tyler - Clerk of the Board/Deputy County Administrative Officer**

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**Meeting called to order in open session at 1:30 p.m.**

**Pledge of Allegiance -**

**Announcements - Supervisor Pflueger absent today, Supervisor Freeman to join session late**

**Public Comment - None**

**Presentations PM**

**Board of Supervisors**

- 1.01** Representatives of the Shasta-Trinity National Forest to appear and address the Board on the Integrated Vegetation Program and other matters of interest

Comments received from Sharron Heywood, Al Olsen, Lance Knoxan , and Paige Boyer

**County Matters**

**Others**

- 2.01** Discuss and/or take action regarding continuing natural resources discussions within the County including staffing to assist with natural resource issues

Comments received from Susanne Baremore, Lynn Jungwirth, Kelly Gant, Ralph Modine, Jeff Morris, Nick Goulete, Pat Frost, Mark Lancaster, and Debra Chapman

Direction to administrative staff to continue developing natural resources position, including analysis of contractor vs employee, or combination thereof, job description, and available funding sources. Item to return to the Board on November 2, 2010, for further discussion.

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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JUDITH N. PFLUEGER, CHAIRMAN  
Board of Supervisors, County of  
Trinity, State of California

Attest:

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WENDY G. TYLER, Clerk of the Board  
County of Trinity, State of California