

**TRINITY COUNTY  
BOARD OF SUPERVISORS  
County Courthouse  
Basement Conference Room  
11 Court Street  
Weaverville, CA**

**SPECIAL MEETING MINUTES**

**2011-07-08**

**Chairman**

**Supervisor Judy Morris - District 2**

**Vice Chairman**

**Supervisor Roger Jaegel - District 3**

**Supervisor Judy Pflueger - District 1**

**Supervisor Debra Chapman - District 4**

**Supervisor Wendy Otto - District 5**

**Derek P. Cole - County Counsel - ABSENT**

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

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

**PLEDGE OF ALLEGIANCE - Dispensed with**

**ANNOUNCEMENTS - None**

**PUBLIC COMMENT - None**

**Closed Session**

**Board of Supervisors**

**1.01** Gov't Code Section 94954.5(e). Public Employee Appointment of Employment  
Title: County Administrative Officer

No reportable action taken

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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JUDY MORRIS, 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