

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

SPECIAL MEETING MINUTES

2011-07-25

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

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

PLEDGE OF ALLEGIANCE - Supervisor Jaegel

ANNOUNCEMENTS - Special meeting tomorrow

PUBLIC COMMENT - None

Closed Session

Board of Supervisors

1.01 Gov't Code Section 54954.5(e) Public Employee Appointment or Employment
Title: County Administrative Officer

No reportable action was taken

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

JUDY MORRIS, CHAIRMAN
Board of Supervisors, County of Trinity,
State of California

Attest:

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