

MEETING MINUTES

2011-08-03

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

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

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

Pledge of Allegiance - Supervisor Chapman

Announcements - Special Meeting tomorrow at 9:30 a.m.

Public Comment - None

Presentations AM

Board of Supervisors

- 1.01 Nick Goulette of the Watershed Research and Training Center appears and discusses the recent Biomass Study and other items of interest
- 1.02 Alex Cousins of the Resource Conservation District appears and updates the Board on the Weaverville Community Forest and other items of interest
- 1.03 Dee Sanders of Trinity River Lumber Company appears and updates the Board on their Biomass Utilization Grant and other items of interest

Comments received from Jim Feyder, Nick Goulette and Jeff Morris

Presentations PM

Board of Supervisors

- 2.01 Tyrone Kelley, Tom Hudson, Julie Ranieri and Sherry Fountain of the Six Rivers National Forest appear and update the Board on matters of interest

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