

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

**SPECIAL MEETING MINUTES**

2011-08-04

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 9:30 a.m.

PLEDGE OF ALLEGIANCE - Dispensed with

ANNOUNCEMENTS - None

PUBLIC COMMENT - None

Meeting adjourns to Jury Room at the Courthouse due to training scheduled in the Board Chambers

**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 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