

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

**MEETING MINUTES**

**2012-02-08**

**Chairman**

**Supervisor Roger Jaegel - District 3**

**Vice Chairman**

**Supervisor Debra Chapman - District 4**

**Supervisor Judy Pflueger - District 1 - Absent**

**Supervisor Judy Morris - District 2**

**Supervisor Wendy Otto - District 5**

**David M. Edmonds - County Administrative Officer - Absent**

**Derek P. Cole - County Counsel**

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

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

Pledge of Allegiance - Supervisor Chapman

Announcements - Supervisor Pflueger absent; Supervisor Morris will join the session late.

## **County Matters AM**

### **Clerk of the Board**

- 1.01** Charlene Dunaetz of the Hayfork Chamber of Commerce, Jacqui Lawson of Humboldt-Trinity Recreation Alliance, Jill Richards and Julie Feeley of Trinity County Arts Council, George Chapman and Gail Goodyear of Trinity County Historical Society, Wayne Agner of Trinity County Chamber of Commerce and Jeanne Simons-McNeil of Weaverville Chamber of Commerce appear and provide semi-annual report to the Board and discuss strategic and/or business plans for their respective organizations

**Meeting reconvenes at 1:30 PM**

**Supervisor Chapman absent**

**PUBLIC COMMENT** - None

## **County Matters**

### **Clerk of the Board**

- 2.01** Tyrone Kelley of the Six Rivers National Forest appears and discusses Organization Management and Workforce Planning and other items of interest

**ADJOURN**

**TRINITY COUNTY BOARD OF SUPERVISORS**

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ANTON R. JAEGEL, 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