

MEETING MINUTES

2012-08-08

Chairman

Supervisor Roger Jaegel - District 3

Vice Chairman

Supervisor Debra Chapman - District 4

Supervisor Judy Pflueger - District 1

Supervisor Judy Morris - District 2

Supervisor Wendy Otto - District 5

Wendy Tyler - Clerk of the Board/County Administrative Officer

Suzie White - Administrative Coordinator

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

Pledge of Allegiance - Supervisor Chapman

Announcements - None

Public Comment - None

Presentations AM

Board of Supervisors

- 1.01** Keli Anthis of Shasta College Small Business Development Center appeared and updated the Board on matters of interest.

County Matters AM

Board of Supervisors

Board of Supervisors

2.01 Sharon Heywood of the Shasta-Trinity National Forest, Tyrone Kelley of Six Rivers National Forests, Alex Cousins of Trinity County Resource Conservation District, and Nick Goulette of the Watershed Research and Training Center appeared and discussed the following matters:

- Law enforcement coordination
- Recreation including Trinity Lake issues (lake level, permits, boating), Trinity River Issues (safety and fisheries) and the Wilderness Areas
- Spotted owl issues and timber supply
- ESA requirements for other species
- Follow up on wildfire and fuels issues
- Follow up on travel management
- Collaboration Efforts with other agencies other commercial pursuits

Received comments from Sheriff Bruce Haney, Kate Graves, Larry Glass, Nick Goulette, Tyrone Kelley, Jennifer Mata, and Joseph Bower.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS

ANTON R. JAEGEL, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

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

Deputy