

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

SPECIAL MEETING MINUTES
2016-11-17

Chairman
Supervisor Karl Fisher - District 3

Vice Chairman
Supervisor John Fenley - District 5

Supervisor Keith Groves - District 1
Supervisor Judy Morris - District 2
Supervisor Bill Burton - District 4

VACANT - County Administrative Officer
Margaret E. Long - County Counsel/Clerk of the Board
Naomi Merwin - Deputy Clerk of the Board


Meeting called to order in open session at 11:00 AM.
Pledge of Allegiance - Supervisor Morris

Closed Session

- 1.01** Government Code Section 54954.5(e) - Public Employee Appointment: County Administrative Officer
Direction was given to staff.

ADJOURN

TRINITY COUNTY BOARD OF SUPERVISORS



L. KARL FISHER, CHAIRMAN
Board of Supervisors, County of
Trinity, State of California

Attest:

MARGARET E. LONG
Clerk of the Board of Supervisors

By: Naomi Laulette
Deputy