

**TRINITY COUNTY
BOARD OF SUPERVISORS**

Trinity County Library
Conference Room
Weaverville, CA

**STRATEGIC PLANNING WORKSHOP
MINUTES**

NOVEMBER 7, 2007

Chairman

Supervisor Jeff Morris - District 2

Vice-Chairman

Supervisor Roger Jaegel - District 3

Supervisor Judy Pflueger - District 1

Supervisor Howard Freeman - District 4 - Absent

Supervisor Wendy Reiss - District 5

Larry Layton - County Administrative Officer

Jeanette Palla - County Counsel

Wendy Tyler – Clerk of the Board/Administrative Analyst

MEETING CALLED TO ORDER IN OPEN SESSION at 9:00 a.m.

PLEDGE OF ALLEGIANCE – Supervisor Reiss

ANNOUNCEMENTS – Chairman announces special afternoon meeting regarding cell tower project and broadband meeting tonight

PUBLIC COMMENT - None

1. STRATEGIC PLANNING WORKSHOP

Strategic Planning Workshop – Natural Resources

- Forestry and Wildfire discussion lead by Supervisor Jaegel
- Water discussion lead by Tom Stokely
- Recreation and Tourism lead by Mark Lancaster and continued to a future session due to time constraints.

9:30 Supervisor Freeman present

10:40 Supervisor Morris absent, Vice-Chairman Jaegel presides over balance of meeting.

ADJOURN 11:45

TRINITY COUNTY BOARD OF SUPERVISORS

JEFFREY W. 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