

**SPECIAL MEETING AGENDA  
2014-03-03**

**Chairman  
Supervisor Judy Pflueger - District 1**

**Vice-Chairman  
Supervisor Judy Morris - District 2**

**Supervisor Karl Fisher - District 3  
Supervisor Debra Chapman - District 4  
Supervisor John Fenley - District 5**

**Wendy Tyler - Clerk of the Board/County Administrative Officer  
David A. Prentice - County Counsel  
Suzie White - Administrative Coordinator**

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**Note:** *This agenda contains a brief general description of each item to be considered. Supporting documentation is available in the public packet at the Board meeting or at the Office of the Clerk of the Board, located at 11 Court Street, Room 230, Weaverville, California.*

**10:00 AM  
CALL MEETING TO ORDER IN OPEN SESSION  
PLEDGE OF ALLEGIANCE  
PUBLIC COMMENT**

*This time is for information from the public. Comments are limited to three minutes and must pertain to matters within the jurisdiction of this Board. No action or discussion will be conducted on matters presented at this time. When addressing the Board, please state your name for the record prior to providing your comments. Address the Board as whole through the Chair.*

## **Workshops**

### **Workshops**

**1.01** Conduct a Board Strategic Workshop.

**Fiscal Impact:** No fiscal impact.

**ADJOURN**