

**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**

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**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: \_\_\_\_\_  
Deputy