

County of El Dorado

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Minutes - Final Board of Supervisors

Ron Briggs, Chairman, District IV
Norma Santiago, First Vice Chairman, District V
Ray Nutting, Second Vice Chairman, District II
John R. Knight, District I
James R. Sweeney, District III

Suzanne Allen de Sanchez, Clerk of the Board of Supervisors Gayle Erbe-Hamlin, Chief Administrative Officer Louis B. Green, County Counsel

Tuesday, April 14, 2009

2:45 PM

Board of Supervisors Meeting Room

The meeting will be teleconferenced at the following location: 3368 Lake Tahoe Blvd, Suite 102, South Lake Tahoe, California.

2:45 P.M. - CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Present: 5 - Supervisor Knight, Supervisor Sweeney, Supervisor Nutting, Supervisor Briggs and Supervisor Santiago

INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

1. <u>09-0428</u>

Adopt a Resolution of Support for Legislative Assistance to Prevent the Closure of the Sierra Pacific Industries Mill in Camino, El Dorado County and other California Lumber Mills.

A motion was made by Supervisor Sweeney, seconded by Supervisor Knight, as follows:

1) Adopt Resolution 073-2009, Support for Legislative Assistance to Prevent the Closure of the Sierra Pacific Industries Lumber Mill Camino, California; and 2) Authorize the Chairman to sign a letter of Support for Assembly Bill 1066 to Honorable Nancy Skinner, Chair, Assembly Natural Resources Committee.

Yes: 5 - Knight, Sweeney, Nutting, Briggs and Santiago

ADJOURNMENT