

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON FEBRUARY 15, 2006**

1. ROLL CALL

The meeting is called to order at 10:00 a.m. with Supervisors Rose Comstock, William Powers, William Dennison, and Chair, Robert Meacher present. Supervisor Ole Olsen is absent

2. PUBLIC COMMENT OPPORTUNITY

None.

3. STEWARDSHIP COUNCIL

The Board is meeting with the Stewardship Council for a workshop regarding their Land Conservation Program.

ADJOURNMENT

The Board adjourns at 12:00 p.m. to meet again on February 21, 2006 at 9:00 a.m. as the Community Development Commission and at 10:00 a.m. as the Board of Supervisors for all purposes.