

JOHN H. SCHREIBER  
1st District  
MELVIN "Andy" ANDERSON  
2nd District  
DON E. POLSON  
3rd District  
M.W. "Mick" JONES  
4th District  
NANCY J. HUFFMAN  
5th District

MAXINE MADISON  
County Clerk  
and  
Clerk of the  
BOARD OF SUPERVISORS  
Box 131  
ALTURAS, CALIFORNIA 96101  
(916) 233-3939 ext. 201

*Modoc County*  
*Board of Supervisors*

AGENDA

SPECIAL MEETING

JOINT MODOC COUNTY BOARD OF SUPERVISORS/  
ALTURAS CITY COUNCIL

WEDNESDAY, FEBRUARY 12, 1992, 7:00 p.m.

ALTURAS CITY HALL

**SUPERVISORS:** SCHREIBER, ANDERSON, POLSON, JONES AND HUFFMAN

**Notes:** The Board welcomes testimony and other public comments on this agenda item. It is respectfully requested that speakers limit their comments to 10 minutes.

7:00 p.m. CALL TO ORDER  
Pledge of Allegiance

- 1) Report and Public Comment re:  
Alturas Mill Acquisition

POSTED ON BOARDROOM DOOR AND COURTHOUSE BULLETIN BOARD, FEBRUARY 7, 1992