

AGENDA

YOLO COUNTY ADVISORY COMMITTEE ON TRIBAL MATTERS REGULAR MEETING

6:00 to 8:00 PM, Monday, July 23, 2007

Esparto Library, Wintun Community Room

17065 Yolo Avenue, Esparto

6:00 – 8:00 P.M.

1. Call to Order by Committee Chair Michael McDonald
2. Roll Call:

Michael McDonald (<i>Chair</i>) _____	District 5
Jeb Burton (<i>Vice-Chair</i>) _____	District 1
Jim Durst _____	Esparto Member at Large
Barry Burns _____	Esparto Member at Large
Robert Bramlett _____	Capay Valley Member at Large
Rudy Lucero _____	Capay Valley Member at Large
Calvin Handy _____	District 2
Vacant _____	District 3
Patricia Lenzi _____	District 4
3. Approval of Minutes: Meeting of Monday June 25, 2007 ACTION
4. Public Comment (Limited to three minutes, additional time granted at the Chair's discretion)
5. Additional Funding Guidelines DISCUSSION/ACTION
 - Quarterly Progress Reports
6. Funding Recommendations for 2007-2008 DISCUSSION/ACTION
 - Consideration of letter to the County Administrator
 - Timeline for Board of Supervisors Consideration
7. Updates from County Staff INFORMATION
8. Adjournment: ACTION

Future Meeting: August 27, 2007 in Woodland at the Yolo County Administration Building, which is located at 625 Court Street

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County Administrative Office
County of Yolo
625 Court Street, Room 202
Woodland, CA 95695