

# AGENDA

## YOLO COUNTY ADVISORY COMMITTEE ON TRIBAL MATTERS REGULAR MEETING

**6:00 to 8:00 PM, Monday, September 22, 2008**

County Administration Building, Atrium Training Room  
625 Court Street, Woodland  
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
Robert Bramlett ( <i>Vice-chair</i> )_____	Capay Valley Member at Large
Jim Durst_____	Esparto Member at Large
Barry Burns_____	Esparto Member at Large
Rudy Lucero_____	Capay Valley Member at Large
Vacant_____	District 1
Calvin Handy_____	District 2
Vacant_____	District 3
Patricia Lenzi_____	District 4
3. Approval of Minutes: Meeting of Monday August 18, 2008 ACTION
4. Public Comment (Limited to three minutes, additional time granted at the Chair's discretion)
5. Approval of the 2008-09 Mitigation Grant Application DISCUSSION/ ACTION
6. Approval of 2008-09 Mitigation Grant Score Sheet DISCUSSION/ ACTION
7. Approval of 2008-09 Mitigation Grant Guidelines DISCUSSION/ ACTION
8. Updates: INFORMATION
  - o 2002-08 Tribal Mitigation Funds Summary
  - o IGLCBC Fund Summary
  - o Proposed Casino Expansion Update
9. Adjournment: ACTION

### Future Meeting: To be determined

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