

AGENDA

YOLO COUNTY ADVISORY COMMITTEE ON TRIBAL MATTERS REGULAR MEETING

6:00 to 8:00 PM, Monday, January 26, 2009

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 September 22, 2008 ACTION
4. Public Comment (Limited to three minutes, additional time granted at the Chair's discretion)
5. Budget Adjustment Request
 - o Capay Valley Vision – Building Bridges DISCUSSION/ACTION
6. 2007-08 Quarterly Reports DISCUSSION
7. 2008-2009 Tribal Mitigation Grants DISCUSSION/ACTION
8. Updates: INFORMATION
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