County of Butte

Indian Gaming Local Community Benefit Committee Butte County Board of Supervisors Chambers 25 County Center Drive, Oroville, Ca. December 18, 2012 2:00 p.m.

<u>Agenda</u>

- 1. Call to Order
- 2. Election of Committee Chair and Vice Chair

Action by Committee

3. Adoption of Minutes – Adoption of Minutes of September 18, 2012.

Action by Committee

Consideration of Fiscal Year 2012-2013 Special
 Distribution Fund Grant Cycle Application Process
 and Procedures – consideration of the adoption of
 policies, procedures, forms and other administrative
 actions necessary to begin the FY 2012-2013
 Grant Cycle.

Staff Presentation and Action by Committee

5. Request from City of Oroville Fire Department Request by Oroville Fire Department to modify FY 11-12 grant by redirecting the \$37,563 awarded for the purchase of an aerial ladder truck to fund firefighter and intern firefighter positions, training and equipment. Staff/Oroville Fire Department Chief

6. Public Comment

Comments to the Committee on issues and items not listed on the agenda. Presentations will be limited to five minutes. Please note that pursuant to California state law, the Committee is prohibited from taking action on any item not listed on the agenda.

7. Adjournment