

**County of Butte**  
**Indian Gaming Local Community Benefit Committee**  
**Butte County Board of Supervisors Chambers**  
**25 County Center Drive, Oroville, CA**  
**September 18, 2013**  
**2:00 p.m.**

**Agenda**

1. Call to Order

2. Adoption of March 7, 2013 Minutes

Requested Action – Approve minutes

3. Grant Modification Request – Oroville Fire Department

The Oroville Fire Department was awarded a total of \$293,432 from FY 10-11 through FY 12-13 for projects that included staffing and equipment. The Oroville Fire Department has \$122,443 remaining from these awards, and is proposing to modify the grants to be used exclusively to fund staff.

Requested Action – Consider Oroville Fire Department's Request for Grant Modification

4. Review and Adoption of Annual Report

Existing law requires each county that administers grants from the Indian Gaming Special Distribution Fund provide an annual report to the Legislature by October 1 of each year, detailing the projects funded by all grants. Each grant recipient submitted information on the use of FY 12-13 grants, and the use of older grant funds used in FY 12-13. Staff has compiled these reports into the annual report to be submitted to the Legislature upon LCBC approval.

Requested Action – Approve Annual Report

5. Staff Update

Staff anticipates the need to have an additional LCBC meeting within the next few months to allow the committee to review supplementary staff work.

Requested Action – Direct staff to schedule a committee meeting as needed.

6. Public Comment

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

7. Adjourn