

Wednesday, June 13, 2018  
3:00 p.m.

***BVAC JOINT COMMITTEE***  
(Supervisors Forster and Morgan)

**AGENDA**

*Amador County Administration Center*  
*Conference Room A*  
810 Court Street  
Jackson, California

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board staff, at (209) 223-6470 or (209) 257-0619 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

**“In an effort to foster the government-to-government relationship between the County and the Tribe, the Board of Supervisors and the Tribal Council will each appoint representatives of their respective bodies to attend regularly scheduled meetings on Tribe/County concerns.”**

**AGENDA:** Off-agenda items must be approved by the Committee pursuant to Section 5496.5 of the California Government Code.

**PUBLIC MATTERS NOT ON THE AGENDA:** Discussion items only; no action to be taken. Any person(s) may address the Committee upon any subject within the jurisdiction of the Committee; however, any matter that requires action may be referred to staff for a report and recommendation for possible consideration at subsequent Committee meeting(s). Please note - there is a three (3) minute limit per person.

**MISCELLANEOUS MATTERS**

1. Discussion regarding examples of recent ISA implementation progress
2. Discussion of the schedule of off-site construction items
3. Discussion of any items that might affect the construction schedule