1. **9:30 – Coffee and munchies**

2. **9:45 - Call to order & personal introductions**
   - Mendocino County Supervisor Dan Hamburg, 5th District
   - Mendocino County Supervisor John McCowen, 2nd District
   - Sonoma County Supervisor Efren Carrillo, 5th District
   - Lake County Supervisor Denise Rushing, 3rd District

3. **10:00 - Background, purpose of meeting and basic strategies**
   - Introduction to the Alliance
   - Establish a tri-county broadband “mutual aid society” to work collaboratively on regional broadband issues.
   - Funders come and funders go, but we will always remain neighboring counties
   - To be successful, we need full county government involvement and support
   - Establish operational broadband contacts in each county to facilitate collaboration
   - Share information, databases, vendor knowledge, success stories, strategies for dealing with funders, etc.
   - Agree on a realistic timeline for completing shared portion of middle-mile and last mile plans.

4. **10:30 - Current status and things to do**
   - Funding is based upon maps that often don’t reflect ground truth – we need to fix the map problem, ASAP.
   - For example, Potter Valley denied USDA funding due to incorrect coverage data
   - Collaborate to ensure county supplied data gets incorporated into official CPUC maps
   - Cross-border regional backbone connections need to be designed soon
   - Business models and project financing strategies for middle-mile backbone and last mile
   - Share analyses of, and collaboratively comment on, regulatory and legislative issues
   - Collaboratively approach Glenda Humiston of state USDA to improve handling of broadband issues in the region

5. **11:15 - Mendocino County broadband access survey**

6. **11:45 – Next steps and wrap up**

7. **Noon – Adjourn**
Restaurants

The following list of restaurants was contributed by folks who lunch often in Ukiah.

Mexican
• Taqueria Michoacan (2200 N. State)

Asian/Fusion
• City of Ten Thousand Buddhas (2001 Talmage Rd.) Vegetarian
• OCO Time Sushi (107 W. Church) – Across the block from the Community Foundation, this is an Alliance favorite.
• Ruen Tong Thai (801 North State St.)
• Walter Café (920 N. State) – Asian/American fusion

Cafes, Bistros, Brew Pubs etc.
• North State Cafe (263 North State St.)
• Ukiah Brewing Co. (102 S. State) – Organic home brew
• Schat’s (113 W. Perkins)

Italian, Continental
• Patrona (13 W. Standley St.)