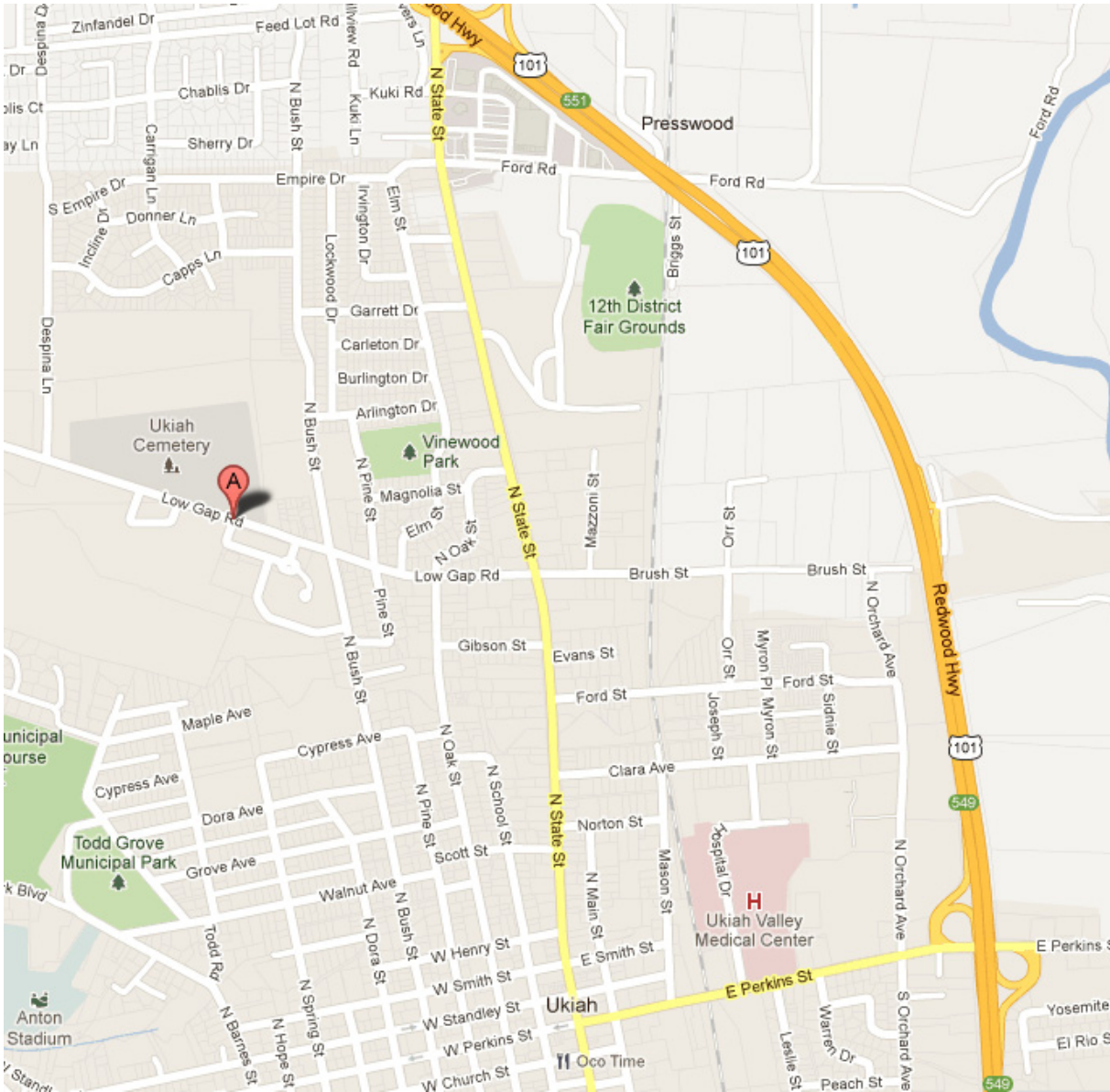


## Tri-County Broadband Coalition Meeting Friday, January 6, 2012, 9:30 AM to Noon

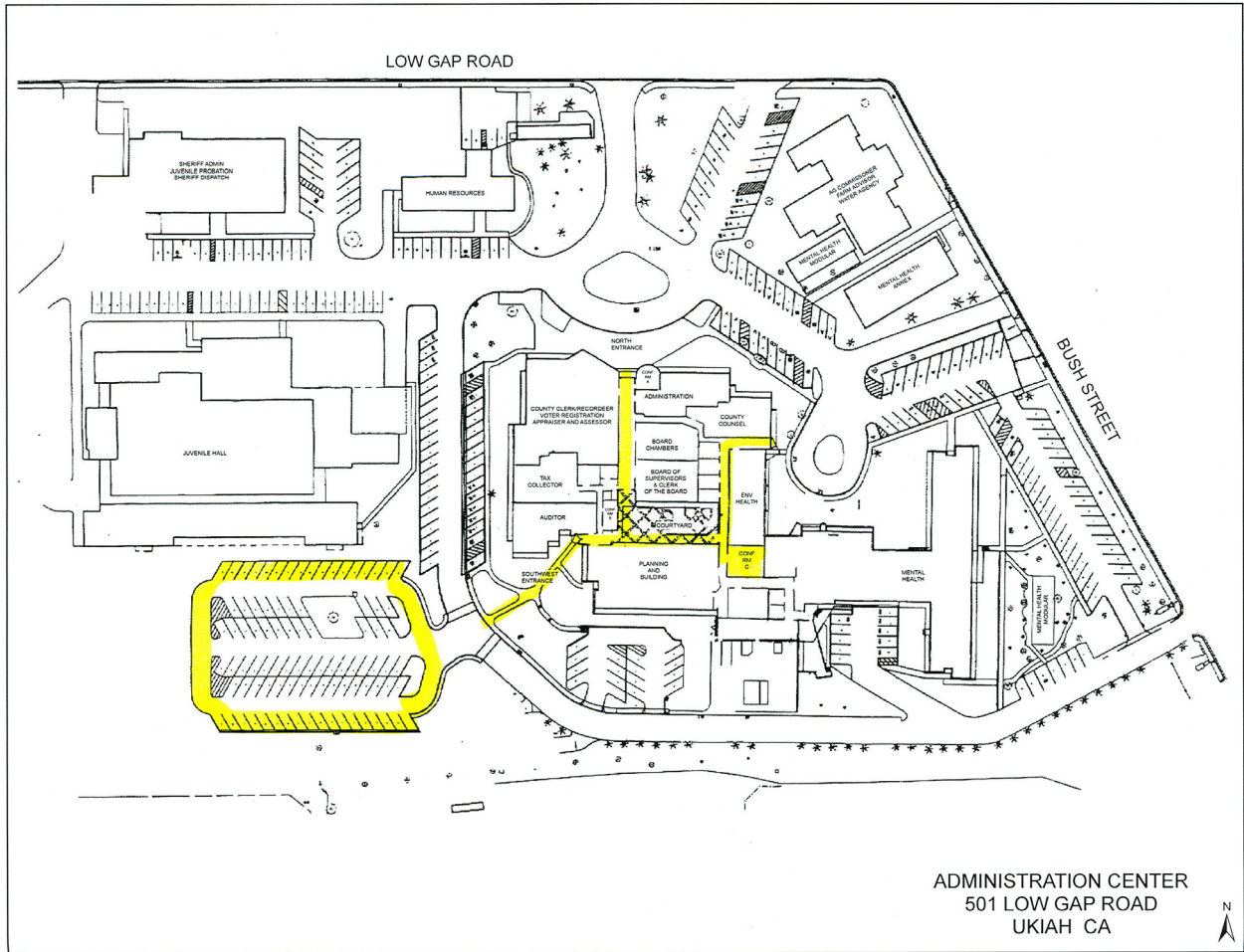
Mendocino County Administration Center  
501 Low Gap Road, Ukiah, CA  
Conference Room C

1. **9:30 – Coffee and munchies**
2. **9:45 - Call to order & personal introductions** Jim Moorehead
  - a. Mendocino County Supervisor Dan Hamburg, 5<sup>th</sup> District
  - b. Mendocino County Supervisor John McCowen, 2<sup>nd</sup> District
  - c. Sonoma County Supervisor Efren Carrillo, 5<sup>th</sup> District
  - d. Lake County Supervisor Denise Rushing, 3<sup>rd</sup> District
3. **10:00 - Background, purpose of meeting and basic strategies** Greg Jirak
  - a. Introduction to the Alliance
  - b. Establish a tri-county broadband “mutual aid society” to work collaboratively on regional broadband issues.
  - c. Funders come and funders go, but we will always remain neighboring counties
  - d. To be successful, we need full county government involvement and support
  - e. Establish operational broadband contacts in each county to facilitate collaboration
  - f. Share information, databases, vendor knowledge, success stories, strategies for dealing with funders, etc.
  - g. 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** Jim Moorehead
  - a. Funding is based upon maps that often don’t reflect ground truth – we need to fix the map problem, ASAP.
  - b. For example, Potter Valley denied USDA funding due to incorrect coverage data
  - c. Collaborate to ensure county supplied data gets incorporated into official CPUC maps
  - d. Cross-border regional backbone connections need to be designed soon
  - e. Business models and project financing strategies for middle-mile backbone and last mile
  - f. Share analyses of, and collaboratively comment on, regulatory and legislative issues
  - g. Collaboratively approach Glenda Humiston of state USDA to improve handling of broadband issues in the region
5. **11:15 - Mendocino County broadband access survey** Brian Churm
6. **11:45 – Next steps and wrap up** Jim Moorehead
7. **Noon – Adjourn** Jim Moorehead

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## **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.)