

Steering Committee Meeting Agenda

Friday, Oct. 3rd, 2014 10:00am – 11:30am

The Community Foundation of Mendocino County

204 S. Oak St., Ukiah, CA 95482 - (707) 468-9882

Dial In Number

(760) 569-7225, Participant Access Code: 108 1131#

1) Call to Order

- i) Introductions
- ii) Approval of Agenda

2) Road 409 update – Mickie Zekley

3) North Bay/North Coast Broadband Consortium – Mike & Jim

- i) Meetings with Providers
- ii) First Oversight Committee Meeting – Oct. 3rd

4) CPUC Mapping - Trish

- i) Publicizing the survey - Stakeholder websites
- ii) Farmer's markets, etc.
- iii) Survey distribution - <http://www.mendocinobroadband.org/take-the-cpuc-broadband-survey/>

(1) Idea: set up at starbucks to get people to take the survey

5) Planning Commission Wireless Guidelines update – Trish

6) AT&T Fiber outage report – Brandon Merritt

7) Verizon Plans for new tower near Ft. Bragg -

8) Access Sonoma Broadband - Mike

9) T-17443 Notice of Availability CASF New Timelines - (Issued May 27)

- i) PDF version (11 Mb) of the Resolution: [i\)https://app.box.com/s/j2xnwuslb3ybygoqo1vf](https://app.box.com/s/j2xnwuslb3ybygoqo1vf)

10) Adjourn

2014 Meeting Schedule

Community Foundation office

Fridays, 10:00am – 11:30am

Nov 7, Dec 5, 2014

Broadband Alliance of Mendocino County

c/o Economic Development & Financing Corp.
631 S. Orchard Ave • Ukiah, CA 95482
MendocinoBroadband.org • 707-354-3224