

**NBNCBC OVERSIGHT COMMITTEE MEETING-Via ZOOM Meeting**  
**February 10, 2021**  
**1:00 PM- 3:00 PM**

REMOTE ACCESS ONLY MEETING

**By Video:** <https://us02web.zoom.us/j/81506934024?pwd=TlovS1JlQ0RxRkM5UzRPaEE4c3lQQT09>

**By Phone:** 1 (669) 900-9128 | **Meeting ID:** 815 0693 4024 | **Passcode:** 713570

**\*\*\*GOVERNOR'S EXECUTIVE ORDER N-25-20\*\*\***

**\*\*\*GOVERNOR'S EXECUTIVE ORDER N-29-20\*\*\***

**\*\*RE CORONAVIRUS COVID-19\*\***

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT, AND LOCAL ORDERS TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, MEMBERS OF THE OVERSIGHT COMMITTEE WILL BE PARTICIPATING BY TELECONFERENCE INTO THE OVERSIGHT COMMITTEE MEETING FOR FEBRUARY 10<sup>th</sup>, 2021.

Should you want to submit public comment, do so by email before the Oversight Committee meeting is called to order. Please state the agenda item number that you are commenting on and limit written comments to three hundred (300) words or less. Comments can be sent to [Admin@mendocinobroadband.org](mailto:Admin@mendocinobroadband.org). Written comments received prior to the meeting you wish to comment on will be read into the record.

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**ZOOM MEETING INSTRUCTIONS—SEE ABOVE**

**Committee Members and Alternates:** County Supervisors-Dennis Rodoni and Damon Connolly (Alt.) Marin; Ted Williams and John Haschak (Alt.), Mendocino; Diane Dillon and Belia Zamos Napa; Lynda Hopkins and James Gore (Alt.) Sonoma; and Tom West, Non-Voting member, NBNCBC. **Recording Secretary:** Jeff Tyrrell. **NBNCBC Management:** Liza Massey, Marin; Jeff Tyrrell, Mendocino; Anthony Halstead, Jon Gjestvang, and Nelson Cortez, Napa; and, Calvin Sandeen, Joy Sterling, and Mike Nicholls, Sonoma.

- |              |  |                           |                    |
|--------------|--|---------------------------|--------------------|
| <b>I.</b>    | <b>Welcome and Call to Order</b>   | <b>(5 min)</b>            | West               |
|              | • Roll Call of Members and Alternates  |                           | West               |
|              | • Introduction of NBNCBC Management Team   |                           | West               |
|              | • Introduction of Guests   |                           | West & Guests      |
| <b>II.</b>   | <b>Selection of the Chair---Dillon</b>   | <b>(5min)</b>             | West               |
| <b>III.</b>  | <b>2021 Proposed Legislation</b>   | <b>(30min)</b>            | <b>Chair</b>       |
|              | • <a href="#">SB 4</a> and <a href="#">AB 14</a> —Comparison and Discussion<br>( <i>Exhibits #1, #2, #3.1 and #3.2</i> ) |                           | Sterling           |
|              | • <a href="#">AB 34</a> ( <i>Exhibit #4</i> )  |                           | Sterling           |
| <b>IV.</b>   | <b>Synopsis of Year 2 Work Plans</b>   | <b>(20min)</b>            | <b>Chair</b>       |
|              | • <b>Marin</b>   |                           |                    |
|              | • <b>Mendocino</b>   |                           |                    |
|              | • <b>Napa</b>  |                           |                    |
|              | • <b>Sonoma</b>  |                           |                    |
| <b>V.</b>    | <b>NBNCBC-Future Mission, Roles and Structure?</b>   | <b>(30min)</b>            | <b>Chair</b>       |
|              | • Current Structure and Role ( <i>Exhibit #5</i> )   |                           | Cortez and Sandeen |
|              | • Potential Structure and Role ( <i>Exhibit #6</i> )   |                           | Cortez and Sandeen |
| <b>VI.</b>   | <b>Other Business</b>  | <b>(20min)</b>            |                    |
|              | <b>Chair</b>   |                           |                    |
|              | • California Broadband For All Action Plan ( <i>Exhibit #7</i> )   |                           | West               |
|              | • Rural Digital Opportunity Fund (RDOF)  |                           | Each County Lead   |
|              | • NBNCBC Regional Middle-Mile Infrastructure ( <i>Exhibit #8</i> )   |                           | West               |
| <b>VII.</b>  | <b>Public Comments</b>   | <b>(2 minutes person)</b> | <b>Chair</b>       |
| <b>VIII.</b> | <b>Adjournment of Meeting</b>  |                           | <b>Chair</b>       |

#### Agenda with embedded links to Exhibits available at link below, and page to follow:  
<http://www.mendocinobroadband.org/nbncbc-oversight-committee-meetings/>

<a href="#">Exhibit #1</a>	<a href="#">SB 4</a>
Exhibit #2	<a href="#">AB 14</a>
<a href="#">Exhibit #3.1</a>	Joy's Comparison of SB 4 and AB 14
<a href="#">Exhibit #3.2</a>	Joy's Wish list for Changes and Add-Ons to SB 4 and AB 14
Exhibit #4	<a href="#">AB 34</a>
<a href="#">Exhibit #5</a>	Current Roles of Oversight Committee (West to provide)
Exhibit #6	Potential of NBNCBC in future (Cortez and Sandeen to provide)
<a href="#">Exhibit #7</a>	State Plan
<a href="#">Exhibit #8</a>	Middle Mile Map