NBNCBC OVERSIGHT COMMITTEE MEETING-In-Person
Thursday March 1, 2018
1:30 PM- 3:30 PM
Sonoma County Administration Center
575 Administration Drive, Santa Rosa, CA
Administration Building-CAO Conference Room
CALL IN NUMBER
641-715-3341
PARTICIPANT CODE—825-567 #

Committee Members: County Supervisors-Dennis Rodoni, Marin; Dan Hamburg, Mendocino (Chair); Diane Dillon, Napa; Lynda Hopkins, Sonoma; and Tom West, Non-Voting member, NBNCBC. Recording Secretary: Steel

NBNCBC Management: Tim Flanagan, Peter Pratt, Bruce Bagnoli and Lorenzo Cordova, Marin; Patricia Steel and Steve Dunnicliff, Mendocino; Anthony Halstead, Jon Gjestvang, and Nelson Cortez, Napa; and, Mike Nicholls, Steve Sharpe, Calvin Sandeen, . Invited Guests Belia Ramos, Napa County Supervisor and Jesus Tijero, Ramos' Aide

I. Welcome and Call to Order (5 min) Hamburg
   • Roll Call of Members Steel
   • Introduction of NBNCBC Management Team Steel
   • Introduction of Guests Steel & Guests

II. Update from Congressman Huffman’s Office (10 min) TBD

III. Perspectives, Impact and Potential Follow-up Actions on AB 1665 (75 min)
   • Quick Overview of AB 1665
   • Status of CASF Guidelines
   • Implications for NBNCBC and the Counties
   • Open Discussion and
   • Potential NBNCBC Follow-up Actions

IV. Synopsis of County 2018 Work Plans
   • Marin (5 min) Rodoni & Pratt
   • Mendocino (5 min) Hamburg & Steel
   • Napa (5 min) Dillon & Halstead
   • Sonoma (5 min) Hopkins & Nicholls

V. Other Business (5 min) Hamburg

VI. Public Comments (2 minutes person) Hamburg

VII. Adjournment of Meeting

   • Future Meetings:
     June To Be Determined
     October To Be Determined
     December To Be Determined