NBNCBC OVERSIGHT COMMITTEE MEETING-Via Conference Call
THURSDAY FEBRUARY 16, 2017
3:00 PM- 4:00 PM

Locations:
• Marin County Civic Center, 3501 Civic Center Drive, Suite 324a, San Rafael, CA (Supervisor Rodoni)
• Napa County, 580 Coombs Street, Napa CA 94559 (Supervisor Dillon)
• County of Sonoma, 575 Administration Drive, Community and Governmental Affairs Conference Room
  113A, Santa Rosa, CA (Supervisor Hopkins)
• Mendocino County-Room 1010, Conference Room A, 501 Low Gap Road. Ukiah, CA (Supervisor Hamburg)

CALL IN NUMBER
641-715-3341
PARTICIPANT CODE—825-567 #

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

NBNCBC Management: Tim Flanagan, Barbara Thornton, Peter Pratt, Barbara Layton and Lorenzo
Cordova, Marin; Patricia Steel and Steve Dunnicliff, Mendocino; Anthony Halstead, Jon Gjestvang,
Nelson Cortez, Jesus Tijero, Napa; and, Mike Nicholls and Steve Sharpe, Sonoma. Invited Guests:
Scott Rasmussen and Jenny Callaway, Congressman Huffman’s Office

I. Welcome and Call to Order
   • Appointment of Meeting Recorder
   • Roll Call of Members
   • Introduction of NBNCBC Management Team
   • Introduction of Guests

II. Update from Congressman Huffman’s Office
Rasmussen and Callaway

III. Status of the Internet For All Now (IFAN) Act
   * Current Status of Bill and Bill Language-Exhibit #1
   * NBNCBC and County Positions on the IFAN Bill

IV. County Team Reports
   • Marin
   • Mendocino
   • Napa
   • Sonoma

V. Other Business
   • Meet with New Commissioners
   • Carry-Over Issue—NBNCBC Joint Powers Agreement

VI. Public Comments (2 minutes person)
West

VII. Adjournment of Meeting
   • Future Meetings-
     Thursday, April 27, 2017 3:30 PM
     Wednesday, August 3, 2017 3:00 PM
     Thursday, October 30, 2017 1:30 PM (In-person Santa Rosa)