NBNCBC OVERSIGHT COMMITTEE MEETING-Via Conference Call
Friday April 27, 2018
1:00 PM- 2:00 PM

Locations:
- Marin County Civic Center, 3501 Civic Center Drive, Room 326, San Rafael, CA (Staff & Public) and
- Supervisor Rodoni, 6350 Sir Francis Drake, San Geronimo, CA 94963 (San Geronimo Valley Community Center)
- Napa County, 580 Coombs Street, Napa CA 94559 (Supervisor Dillon, Staff & Public)
- County of Sonoma EDB, 141 Stony Circle, Ste 110, Santa Rosa, CA 95401 (Staff & Public) (Supervisor Hopkins will not be able to attend the meeting; she will be on an airplane)
- Mendocino County-Room 1010, Conference Room B, 501 Low Gap Road. Ukiah, CA (Supervisor Hamburg & Public) *(Mendocino Public attendees please inform Trish Steel, chairman@mendocinobroadband.org, you plan to attend.)

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

Committee Members and Alternates: County Supervisors-Dennis Rodoni, Marin; Dan Hamburg, Mendocino (Chair); Diane Dillon and Belia Ramos (Alt.) Napa; Lynda Hopkins, Sonoma; and Tom West, Non-Voting member, NBNCBC. Recording Secretary: Tricia Steel. NBNCBC Management: Tim Flanagan, Peter Pratt, Bruce Bagnoli, Laurie Childers and Lorenzo Cordova, Marin; Patricia Steel and Steve Dunnicliff, Mendocino; Anthony Halstead, Jon Gjestvang, and Nelson Cortez, Napa; and, Mike Nicholls, Steve Sharpe, and Calvin Sandeen, Sonoma.

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

II. Status of Proposed CASF Guidelines to Implement AB 1665 (15 min) Steel
- NBNCBC/Other Comments & Replies on Adoption and Public Housing Steel (See Exhibit #1 and #2 for NBNCBC Input)
- NBNCBC/Other Comments on Infrastructure, Line Extension, and Consortia Steel/Sandeen/Pratt (See Exhibit #3 for NBNCBC Input)
- Follow-up Actions Hamburg

III. Significant 2018 Legislation (15 min) Pratt and Steel
- AB 2910-(Wood) Communications Restoral After Natural Disaster Pratt and Steel (See Exhibit #4 for copy of the Bill) (See Exhibit #5 for NBNCBC Letter of Support)
- SB 833-(McGuire) Emergency Alerts: Evacuation Orders: Operators Pratt (See Exhibit #6 for copy of the Bill)
- Other Legislation

IV. Other Business (20 min) Steel and Sandeen
- NBNCBC Telecommunications Outage Report: Northern CA Firestorm Steel and Sandeen
- County Team Updates—Marin Mendocino Napa Sonoma

V. Public Comments (2 minutes person) Hamburg

VI. Adjournment of Meeting Hamburg
- Future Meetings- June—TBD October--TBD December—TBD

#### Agenda and Exhibits available: [http://www.mendocinobroadband.org/nbncbc-oversight-committee-meetings/](http://www.mendocinobroadband.org/nbncbc-oversight-committee-meetings/)