

**NBNCBC OVERSIGHT COMMITTEE MEETING-Via ZOOM Meeting**

**May 12, 2021**

**2:30 PM- 3:30 PM**

Join Zoom Meeting

<https://countyofnapa.zoom.us/j/88558624396>

REMOTE ACCESS ONLY MEETING

Meeting ID: 885 5862 4396

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162.255.37.11 (US West)

162.255.36.11 (US East)

Meeting ID: 885 5862 4396

**\*\*\*\*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 MAY 12, 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 [tyrrell@mcn.org](mailto:tyrrell@mcn.org). Written comments received prior to the meeting you wish to comment on will be read into the record

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## NBNCBC OVERSIGHT COMMITTEE MEETING-Via ZOOM Meeting

May 12, 2021  
2:30 PM- 3:30 PM

**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 (Alt.) Napa; Chris Coursey and Lynda Hopkins (Alt.) Sonoma; and Tom West, Non-Voting member, NBNCBC. **Recording Secretary:** Jeff Tyrrell. **NBNCBC Management:** Liza Massey and Javier Trujillo, Marin; Jeff Tyrrell, Mendocino; Anthony Halstead, Jon Gjestvang, Nelson Cortez, Napa; and, Calvin Sandeen, Joy Sterling, and Mike Nicholls, Sonoma.

- |   |                           |  |
|---|---------------------------|--|
| <b>I. Welcome and Call to Order</b>   | <b>(5 min)</b>            | <b>Dillon</b>                            |
| <ul style="list-style-type: none"><li>• Roll Call of Members and Alternates</li><li>• Introduction of NBNCBC Management Team</li><li>• Introduction of Guests</li></ul>     |                           | Tyrrell<br>Tyrrell<br>Tyrrell & Guests   |
| <b>II. 2021 Proposed State Legislation</b>  | <b>(15 min)</b>           | <b>Dillon</b>                            |
| <ul style="list-style-type: none"><li>• State Legislation—Comparison and Discussion<br/><a href="#"><i>(Exhibit #1)</i></a></li></ul>                                       |                           | Sterling                                 |
| <b>III. 2021 Proposed Federal Legislation</b>   | <b>(15 min)</b>           | <b>Dillon</b>                            |
| <ul style="list-style-type: none"><li>• Federal Legislation<br/><a href="#"><i>(Exhibit #2)</i></a></li></ul>   |                           | Tyrrell /Huffman Rep                     |
| <b>IV. Proposed NBNCBC Legislative Platform</b>   | <b>(5 min)</b>            | <b>Cortez</b>                            |
| <a href="#"><i>(Exhibit #3)</i></a>   |                           |  |
| <b>V. NBNCBC-Future Mission, Roles and Structure?</b>   | <b>(15 min)</b>           | <b>Dillon</b>                            |
| <ul style="list-style-type: none"><li>• Current Structure and Role <a href="#"><i>(Exhibit #4)</i></a></li><li>• Informal Discussion on Future Structure and Role</li></ul> |                           | Cortez and Sandeen<br>Cortez and Sandeen |
| <b>VI. Other Business</b>   | <b>(5 min)</b>            | <b>Dillon</b>                            |
| <ul style="list-style-type: none"><li>• Management Team Report</li></ul>  |                           | TBD                                      |
| <b>VII. Public Comments</b>   | <b>(2 minutes person)</b> | <b>Dillon</b>                            |
| <b>VIII. Adjournment of Meeting</b>   |                           | <b>Dillon</b>                            |

#### Agenda and Exhibits available: <http://www.mendocinobroadband.org/nbncbc-oversight-committee-meetings/>

[Exhibit #1](#) [Proposed State Legislation](#)  
[Exhibit #2](#) [Proposed Federal Legislation](#)  
[Exhibit #3](#) [Proposed Legislative Platform](#)  
[Exhibit #4](#) [Current Oversight Committee Structure and Role](#)