

Steering Committee Meeting Agenda

Friday January 11, 2013 10:00am – 11:30am

The Community Foundation of Mendocino County

204 S. Oak St., Ukiah, CA 95482 - (707) 468-9882

Dial In # (605) 477-2100, Participant Access Code: 565491#

- 1. Call to Order**
 - a) Introductions
 - b) Approval of agenda
- 2. County Wireless Guidelines** - Dusty Duley, County Planning
- 3. Golden Bear Broadband NCRMMI / R1CP** - update
 - a) R1CP permitting coordination with Sonoma County
 - b) CASF application progressing
- 4. Planning for 2013**
 - a) Mendocino County Broadband Plan, Fiber Backbone Plan
 - b) BAI - Broadband Access Inventory, countywide
 - a) Public safety agencies
 - b) Businesses - Chambers of Commerce
 - c) California Interactive Broadband Map - <http://132.241.99.41/cpucflex/CPUCSite/>
- 5. Vision Mendocino 2030** - John Kuhry
- 6. Community Foundation Challenge Grant** - *\$36k donated, \$4k to go!*
 - a) Tobacco Settlement funds
 - b) Mendocino County Development Corp (defunct) - residual funds
 - c) Other updates
- 7. Opportunities**
 - a) Projects
 - Route 1 Corridor Project (R1CP)
 - Rancho Navarro - possible CPCN arrangement
 - Sherwood Road/Willowbrook
- 8. Committees**
- 9. Adjourn**

Upcoming Meeting Schedule

Fridays, 10:00am – 11:30am

Jan 18, 25 Feb 8

Broadband Alliance of Mendocino County

c/o Economic Development & Financing Corp.

PO Box 946, Ukiah, CA 95482

MendocinoBroadband.org 707.354.2262