

**Steering Committee Meeting Agenda**

Friday January 18, 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. Golden Bear Broadband NCRMMI / R1CP - update**

- a) Jan 15 meeting with legislative staff from Huffman, Chesbro and Evans' offices - Jim
- b) Jan 15 Gualala / Sea Ranch regional anchor institution meeting - Greg
- c) R1CP permitting coordination with Sonoma County - Jan 25 meeting?
- d) CASF application

**3. 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) other anchors
- c) California Interactive Broadband Map - challenge strategy  
<http://132.241.99.41/cpucflex/CPUCSite/>

**4. Vision Mendocino 2030 - John Kuhry**

**5. Community Foundation Challenge Grant - \$36k donated, \$4k to go!**

- a) Tobacco Settlement funds
- b) Other updates

**6. Opportunities**

- a) Projects
  - Route 1 Corridor Project (R1CP)
  - Rancho Navarro - possible CPCN arrangement
  - Sherwood Road/Willowbrook

**7. Committees**

**8. Adjourn**

***Upcoming Meeting Schedule***

*Fridays, 10:00am – 11:30am*

*Jan 25 Feb 8, 22*

**Broadband Alliance of Mendocino County**

c/o Economic Development & Financing Corp.

PO Box 946, Ukiah, CA 95482

MendocinoBroadband.org 707.354.2262