

Steering Committee Meeting Agenda

Friday March 29, 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#

Note: if this number does not connect, Dial 805-360-1075 and follow instructions:

1. Dial 605-477-2100 and enter # sign, then 2. enter 565491 and enter # sign

1. Call to Order

- a) Introductions
- b) Approval of agenda

2. Golden Bear Broadband NCRMMI / R1CP - update

- a) R1CP permitting kick-off meeting with Sonoma and Mendocino County planners - March 27 meeting update - Mike & Jim

3. MCOG/MCOE Transportation Planning Grant - "Bridging the Digital Divide in Mendocino County"

- a) MCOG Board meeting March 4 - application endorsed 7-0
- b) Formal application will be submitted by April 2 to CalTrans Eureka
- c) Sunne McPeak interest - see attached - *CETF_BB_Green_Policy_Brief_FINAL.pdf*

4. Community Foundation Challenge Grant - Goal Achieved! Publicity needed!

- a) Carole & Susanne

5. Opportunities

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

6. Committees

7. Adjourn

Upcoming Meeting Schedule

Fridays, 10:00am – 11:30am

April 5, 12, 26

Broadband Alliance of Mendocino County

c/o Economic Development & Financing Corp.

PO Box 946, Ukiah, CA 95482

MendocinoBroadband.org 707.354.2262