Broadband Alliance
of Mendocino County

Steering Committee Meeting Agenda
Friday March 8, 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 coordination with Sonoma County - March 27 meeting

3. **MCOG/MCOE Transportation Planning Grant -** *"Bridging the Digital Divide in Mendocino County"*
   a) MCOG Board meeting March 4 - application endorsed 7-0
   b) next step is to write formal application due April 2 to CalTrans Eureka

4. ***"Why High Speed Broadband Fibre Is Becoming Irrelevant"*** - Forbes article - Brian
   http://www.forbes.com/sites/timworstall/2013/03/04/why-high-speed-broadband-fibre-is-becoming-irrelevant/

5. **Comcast Internet Essentials** - possible collaboration with MCOE? - Trish & Mike

6. **Planning for 2013**
   a) Executive Committee strategic planning meeting March 1

7. **Community Foundation Challenge Grant -** *subject to checks clearing banks, **goal achieved!!!***

8. **CPUC/CETF/CASF broadband conference March 12, 13, 14 in Sacramento**

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

10. **Committees**

11. **Adjourn**

Upcoming Meeting Schedule
Fridays, 10:00am – 11:30am
March 22, 29

Broadband Alliance of Mendocino County
c/o Economic Development & Financing Corp.
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