

North Bay/North Coast Broadband Consortium

OVERSIGHT COMMITTEE MEETING
October 11, 2021 | 1:00 PM- 2:00 PM

Join Meeting: <https://us02web.zoom.us/j/5246169229?pwd=SmdwR1lIUUTJoTDk4V3VaWE9WcFpaUT09>
Call In: 1(669) 900-9128 | Meeting ID: 524 616 9229 | Passcode: 234-5868

1. CALL TO ORDER

Dillon

Marin County:

Dennis Rodoni
Damon Connolly (Alt.)

Mendocino County:

Ted Williams
John Haschak (Alt.)

Napa County:

Diane Dillon (Chair)
Belia Ramos (Alt.)

Sonoma County:

Chris Coursey
Lynda Hopkins (Alt.)

2. NBNCBC PROJECT MANAGER – DISCUSSION/ACTION – (5 min)

Dillon

The oversight committee will recognize the resignation of NBNCBC's previous project manager, Tom West, and his service to the organization. See [Attachment A](#) for a draft proclamation. The oversight committee will also appoint a replacement for Tom West as NBNCBC manager.

3. CONSENT ITEMS – DISCUSSION/ACTION - (10 MIN)

Dillon

- [NBNCBC Legislative Platform](#) [Consent] – See [Attachment B](#)
- Minutes: [May 12, 2021](#) , [Aug 5, 2021](#) [Consent] – See [Attachment C & C-1](#)

4. REGIONAL DIG ONCE/SMART POLICY – DISCUSSION/ACTION – (20 min)

Dillon

The oversight committee will explore the creation of regional policy to reduce broadband deployment costs by coordinating the inclusion of broadband infrastructure in future transportation and public works projects. County transportation and public works directors will discuss current practices and policy to inform the oversight committee on opportunities for collaboration and next steps.

5. NBNCBC WORK PLAN UPDATE – DISCUSSION

Dillon

[Attachment D](#) includes updates on the CPUC funded NBNCBC work plan and individual county projects.

6. CALIFORNIA MIDDLE-MILE NETWORK UPDATE – DISCUSSION

Dillon

[Attachment E](#) includes a written update on the statewide middle mile efforts, including roles and responsibilities of state agencies, legislative proceedings, and opportunities for NBNCBC to advocate for regional priorities.

7. STATE AGENCY ACTIVITIES – DISCUSSION

Dillon

[Attachment F](#) includes updates on state agency activities, including initiatives lead by Rural County Representatives of California, California Public Utilities Commission, and California Emerging Technology Fund.

8. OTHER BUSINESS – DISCUSSION - (5 MIN)

Dillon

9. PUBLIC COMMENTS - (2 MINUTES PERSON)

Dillon

10. MEETING ADJOURNMENT - ACTION

Dillon
