

Join Zoom Meeting

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## NBNCBC OVERSIGHT COMMITTEE MEETING-Via ZOOM Meeting

August 5, 2021  
2:00 PM- 3:00 PM

**Committee Members and Alternates:** County Supervisors-Dennis Rodoni and Damon Connolly (Alt.) Marin; Ted Williams and John Haschak (Alt.), Mendocino; Diane Dillon and Belia Zamos Napa; Chris Coursey and Lynda Hopkins (Alt.) Sonoma; and Tom West, Non-Voting member, NBNCBC. **Recording Secretary:** Jeff Tyrrell. **NBNCBC Management:** Liza Massey, Javier Trujillo, and Lorenzo Cordovo, Marin; Jeff Tyrrell, Mendocino; Anthony Halstead, Jon Gjestvang, and Nelson Cortez, Napa; and, Calvin Sandeen, Joy Sterling, and Mike Nicholls, Sonoma.

<b>I.</b>	<b>Welcome and Call to Order</b>	<b>(5 min)</b>	Dillon
	<ul style="list-style-type: none"><li>Roll Call of Members and Alternates</li><li>Introduction of NBNCBC Management Team</li><li>Introduction of Guests</li></ul>		Tyrrell Tyrrell Tyrrell & Guests
<b>II.</b>	<b>2021 State Budget and Legislation</b>	<b>(10min)</b>	Dillon
	<ul style="list-style-type: none"><li>Status of Budget and Broadband</li><li>Status of Broadband Legislation</li></ul>		Sterling Sterling
<b>III.</b>	<b>State's Broadband Plan-"Open Access" Middle-Mile</b>	<b>(10min)</b>	Dillon
	<ul style="list-style-type: none"><li>NBNCBC Proposal to State Planners (<a href="#">Exhibit #1</a>)</li></ul>		West
<b>IV.</b>	<b>Significant Broadband Activities of Other State Groups</b>	<b>(10min)</b>	Dillon
	<ul style="list-style-type: none"><li>CPUC/CASF</li><li>RCRC</li><li>CSAC</li><li>CETF</li></ul>		West Cortez Sandeen Massey
<b>V.</b>	<b>County Team Activities</b>	<b>(15min)</b>	Dillon
	<ul style="list-style-type: none"><li>Marin</li><li>Mendocino</li><li>Napa</li><li>Sonoma</li></ul>		Rodoni and Massey Williams and Tyrrell Dillon and Halstead Coursey and Sandeen
<b>VI.</b>	<b>NBNCBC-Future Mission, Roles and Structure?</b>	<b>(5min)</b>	Dillon
	<ul style="list-style-type: none"><li>Status Report</li></ul>		Cortez and Sandeen
<b>VII.</b>	<b>Other Business</b>	<b>(5min)</b>	Dillon
<b>VIII.</b>	<b>Public Comments</b>	<b>(2 minutes person)</b>	Dillon
<b>IX.</b>	<b>Adjournment of Meeting</b>		Dillon

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