

NBNCBC OVERSIGHT COMMITTEE MEETING-In-Person

Thursday March 1, 2018

1:30 PM- 3:30 PM

Sonoma County Administration Center

575 Administration Drive, Santa Rosa, CA

Administration Building-CAO Conference Room

CALL IN NUMBER

641-715-3341

PARTICIPANT CODE—825-567 #

Committee Members: County Supervisors-Dennis Rodoni, Marin; Dan Hamburg, Mendocino (Chair); Diane Dillon, Napa; Lynda Hopkins, Sonoma; and Tom West, Non-Voting member, NBNCBC. **Recording Secretary:** Steel

NBNCBC Management: Tim Flanagan, Peter Pratt, Bruce Bagnoli and Lorenzo Cordova, Marin; Patricia Steel and Steve Dunncliff, Mendocino; Anthony Halstead, Jon Gjestvang, and Nelson Cortez, Napa; and, Mike Nicholls, Steve Sharpe, Calvin Sandeen, . **Invited Guests** Belia Ramos, Napa County Supervisor and Jesus Tijero, Ramos' Aide

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|-------------|--|------------------|--------------------|
| I. | Welcome and Call to Order | (5 min) | Hamburg |
| | • Roll Call of Members | | Steel |
| | • Introduction of NBNCBC Management Team | | Steel |
| | • Introduction of Guests | | Steel & Guests |
| II. | Update from Congressman Huffman's Office | (10 min) | TBD |
| III. | Perspectives, Impact and Potential Follow-up Actions on AB 1665 | (75 min) | |
| | • Quick Overview of AB 1665 | | |
| | • Status of CASF Guidelines | | |
| | * Implications for NBNCBC and the Counties | | |
| | • Open Discussion and | | |
| | • Potential NBNCBC Follow-up Actions | | |
| IV. | Synopsis of County 2018 Work Plans | | |
| | • Marin | (5 min) | Rodoni & Pratt |
| | • Mendocino | (5 min) | Hamburg & Steel |
| | • Napa | (5 min) | Dillon & Halstead |
| | • Sonoma | (5 min) | Hopkins & Nicholls |
| V. | Other Business | (5 min) | |
| | Hamburg | | |
| VI. | Public Comments (2 minutes person) | | Hamburg |
| VII. | Adjournment of Meeting | | Hamburg |
| | • Future Meetings- | | |
| | June | To Be Determined | |
| | October | To Be Determined | |
| | December | To Be Determined | |