

**NBNCBC OVERSIGHT COMMITTEE MEETING-Via Conference Call
THURSDAY FEBRUARY 16, 2017
3:00 PM- 4:00 PM**

Locations:

- Marin County Civic Center, 3501 Civic Center Drive, Suite 324a, San Rafael, CA (Supervisor Rodoni)
- Napa County, 580 Coombs Street, Napa CA 94559 (Supervisor Dillon)
- County of Sonoma, 575 Administration Drive, Community and Governmental Affairs Conference Room 113A, Santa Rosa, CA (Supervisor Hopkins)
- Mendocino County-Room 1010, Conference Room A, 501 Low Gap Road. Ukiah, CA (Supervisor Hamburg)

CALL IN NUMBER

641-715-3341

PARTICIPANT CODE—825-567 #

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

NBNCBC Management: Tim Flanagan, Barbara Thornton, Peter Pratt, Barbara Layton and Lorenzo Cordova, Marin; Patricia Steel and Steve Dunncliff, Mendocino; Anthony Halstead, Jon Gjestvang, Nelson Cortez, Jesus Tijero, Napa; and, Mike Nicholls and Steve Sharpe, Sonoma. **Invited Guests:** Scott Rasmussen and Jenny Callaway, Congressman Huffman’s Office

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|-------------|--|------------------------|
| I. | Welcome and Call to Order | |
| | • Appointment of Meeting Recorder | West |
| | • Roll Call of Members | West |
| | • Introduction of NBNCBC Management Team | Thornton |
| | • Introduction of Guests | Thornton |
| | Guests | Thornton & |
| II. | Update from Congressman Huffman’s Office | Rasmussen and Callaway |
| III. | Status of the Internet For All Now (IFAN) Act | West |
| | * Current Status of Bill and Bill Language - Exhibit #1 | |
| | • NBNCBC and County Positions on the IFAN Bill | |
| IV. | County Team Reports | |
| | • Marin | Flanagan/Rodoni |
| | • Mendocino | Hamburg |
| | • Napa | Halstead/Dillon |
| | • Sonoma | Nicholls/Hopkins |
| V. | Other Business | |
| | • Meet with New Commissioners | Dillon |
| | • Carry-Over Issue—NBNCBC Joint Powers Agreement | West |
| VI. | Public Comments (2 minutes person) | West |
| VII. | Adjournment of Meeting | West |
| | • Future Meetings- | |
| | Thursday, April 27, 2017 3:30 PM | |
| | Wednesday, August 3, 2017 3:00 PM | |
| | Thursday, October 30, 2017 1:30 PM (In-person Santa Rosa) | |