

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

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A Meeting of the Internet Access Committee Of The Board Of Directors
Monday, March 13, 2017 3:00 p.m.
Bolinas Firehouse, 100 Mesa Road, Bolinas

Please note: the meeting will be at the Bolinas Firehouse and not at the BCPUD office

Agenda

1. Call to order.
2. Roll.
3. Review and approval of minutes of the previous meeting.
4. Report-backs on one-on-one discussions with internet service providers or other key parties since the last committee meeting.
5. Discussion of a potential recommendation to the BCPUD board of directors that the BCPUD issue a Request for Proposals (RFP) for parties interested in participating in a public-private partnership for local internet distribution system for Bolinas. Potential format for such an RFP including the inclusion of a CASF grant proposal to the California Public Utilities Commission as part of the scope of work.
6. Community expression (for items germane to this committee but not on the agenda).
7. Next meeting date.
8. Adjournment.