

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

BCPUD

BOX 390 270 ELM ROAD BOLINAS CALIFORNIA 94924

415 868 1224



A meeting of the Internet Access Committee
Of the Board of Directors
Tuesday, April 25, 2017. 11:00 a.m.
At the Bolinas Firehouse meeting room

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. Follow up on the results from a 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 a local internet distribution system for Bolinas.
6. Discussion of possible alternative plans for improved internet access for Bolinas in the event that it becomes unlikely that the Bolinas community will benefit from a CASF grant from the California Public Utilities Commission.
7. Community expression (for items germane to this committee but not on the agenda)
8. Next meeting date.
9. Adjournment.