

# 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  
Monday, February 20, 2017      10:30am  
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
4. Committee recommendations regarding potential additional committee members
5. Report-backs on one-on-one discussions with internet service providers or other key parties since the last committee meeting
6. Discussion of the desirability and feasibility of a community-owned, fiber optic to the premises, open access, local internet distribution network for Bolinas. Such a network, once created, could be made available to qualified internet service providers on some type of revenue sharing basis. Discussion of how internet service providers could backhaul internet traffic to Bolinas for distribution via a local network.
7. Discussion of the desirability and timing of a potential California PUC grant (CASF) to assist in construction of a local internet distribution network in Bolinas.
8. Community expression (for items germane to this committee but not on the agenda)
9. Next meeting date.
10. Adjournment.