

Northwest Open Access Network

Meeting of the Board of Directors

March 11, 2020 9:00 AM PDT

**Washington PUD Association Office
212 Union Avenue SE, Main Floor Conference Room
Olympia, Washington**

AGENDA

1. Meeting call to order
2. Introductory remarks
3. Approval of Minutes of February 12, 2020 Meeting of the Board of Directors
4. Approval of Payments for January 2020
5. Review Financial Reports for January 2020
6. Legislative Initiatives Update
7. Operations and Marketing Report
8. Other items for discussion
9. Next Meeting – April 8, 2020, 9:00 AM PDT, NoaNet NOC, Spokane WA
10. Executive Session to discuss personnel, property or legal issues.

We have two ways to access the meeting remotely. Below are instructions on the alternatives: PC / Laptop & Teleconference. Note: only audio conferencing is available this month.

NoaNet Teleconference Access

1. PC / Laptop - <https://zoom.us/join> - meeting number: 866 321 266; Password: Riverside; then select your audio connection – either via the phone number listed below and use your attendee ID number which is located on the “Meeting Info” tab, or use your computer audio or headset.
3. Join by phone 1-669-900-9128 or 1-646-558-8656; Access code: 866 321 266.

