

Northwest Open Access Network

Meeting of the Board of Directors

April 8, 2020 9:00 AM PDT

DUE TO THE COVID-19 PANDEMIC THE BOARD MEETING WILL BE VIRTUAL USING VIDEO AND TELECONFERENCE ACCESS

AGENDA

1. Meeting call to order
2. Introductory remarks
3. Approval of Minutes of March 11, 2020 Meeting of the Board of Directors
4. Approval of Payments for February 2020
5. Review Financial Reports for February 2020
6. Approve Resolution No. 0189 regarding Declaration of Emergency
7. Operations and Marketing Report
8. Other items for discussion
9. Executive Session to discuss personnel, property or legal issues
10. Next Meeting – May 13, 2020 9am PDT, NoaNet NOC, WA

We have multiple ways to access the meeting remotely. Below are instructions on three alternative connections. PC / Laptop; Video Conference equip; Teleconference

***NoaNet* Video and 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.
2. Join from a Vid. Conf. system or app 866321266@zoomcrc.com; Password: 060405
3. Join by phone 1-669-900-9128 or 1-646-558-8656; Access code: 866 321 266.

