

# *Northwest Open Access Network*

Meeting of the Board of Directors

June 10, 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 May 13, 2020 Meeting of the Board of Directors
4. Approval of Payments for April 2020
5. Review Financial Reports for April 2020
6. 2019 Financial and Pension Audit Presentation – Moss Adams
7. Pension Valuations and 10-Year Funding Plan Update – Randall Hurley
8. COVID-19 Emergency Declaration Status
  - Business and Customer Impacts
  - Drive-in WiFi Initiative
  - Other Broadband Expansion Initiatives
    - Existing Funding Sources
    - Potential Stimulus Grants and Loans
9. 2019 Member Line of Credit Capital Project and Initial Draw Approval
10. Operations and Marketing Report
11. Other items for discussion
12. Executive Session to discuss personnel, property or legal issues
13. Next Meeting – August 12, 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](mailto:866321266@zoomcrc.com); Password: 060405
3. Join by phone 1-669-900-9128 or 1-646-558-8656; Access code: 866 321 266.

