

Northwest Open Access Network

Meeting of the Board of Directors

June 12, 2019 9:00 AM PDT

NoaNet Network Operations Center

US Bank Building

422 W. Riverside, Suite 408

Spokane, Washington

AGENDA

1. Meeting call to order
2. Introductory remarks
3. Approval of Minutes of May 8, 2019 Meeting of the Board of Directors
4. Approval of Payments for April 2019
5. Review Financial Reports for April 2019
6. 2018 Financial and Pension Audit Presentation – Moss Adams
7. 2018 Industry Benchmark Comparison – Moss Adams
8. 2020 Employee Health & Welfare and Pension Contributions
9. 2019 Line of Credit Capital Project Approval
10. Operations and Marketing Report
11. Other items for discussion
 - Strategic Plan Workshop Agenda June 27-28, 2019
 - Board Meeting Calendar Update
 - Other?
12. Next Meeting – August 14, 2019 9am PDT, NoaNet NOC, Spokane WA
13. Executive Session to discuss personnel, property or legal issues

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: 661 200 884; 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 661200884@zoomcrc.com
3. Join by phone 1-720-707-2699 or 1-646-558-8656; Access code: 661 200 884.

