

Northwest Open Access Network

Meeting of the Board of Directors
August 14, 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 June 12, 2019 Meeting of the Board of Directors
4. Approval of Payments for May & June 2019
5. Review Financial Reports for May & June 2019
6. Approval of 2019 Line of Credit Capital Project Delta
7. Approval of Minutes of June 27-28, 2019 Strategic Planning Workshop
8. Review Strategic Planning Workshop Action Items
9. Executive Session to discuss personnel, property or legal issues
10. Okanogan PUD Member Report
11. Operations and Marketing Report
12. Other items for discussion
13. Next Meeting – September 11, 2019 9am PDT, NoaNet NOC, Spokane 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: 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.

