

Northwest Open Access Network

Meeting of the Board of Directors

October 9, 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 September 11, 2019 Meeting of the Board of Directors
4. Approval of Payments for August 2019
5. Review Financial Reports for August 2019
6. Approve Resolution No. 184 regarding Washington Trust Bank Financing
7. Approval of Draw on 2019 Member Line of Credit
8. Review Draft 2020 Telecommunications Budget
 - o Wage Summary
 - o Capital Renewals and Replacements
9. Review Strategic Planning Workshop Action and Follow up Items
 - o Members' statement to staff and customers on EN opportunity
 - o Evaluate ownership options to stabilize and secure membership
10. Pacific PUD Member Report
11. Operations and Marketing Report
 - o Review NCS Pricing and NOC Costs
 - o Overview of Field Engineering
12. Other items for discussion
13. Next Meeting – November 13, 2019 1pm PDT, Sheraton Airport, Portland OR

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.