

Northwest Open Access Network

Meeting of the Board of Directors
November 13, 2019 1PM PST

**Mt. Hood A Room
Sheraton Portland Airport Hotel
8235 Northeast Airport Way
Portland, Oregon 97220**

AGENDA

1. Meeting call to order
2. Introductory remarks
3. Approval of Minutes for October 9, 2019 Meeting of the Board of Directors
4. Approval of Payments for September 2019
5. Approval of Interest Rate on 2019 Member Line of Credit
6. Review Financial Reports for September 2019
7. Approval of Wages as part of the 2020 Budget
8. Approval of Resolution 0184 – 2020 Telecommunications Budget
9. Operations and Marketing Report
10. Pacific PUD Member Report
11. NG911 Implementation Update
 - Adam Wasserman, E911 Coordinator, Washington Military Dept, Emergency Management Division, State of WA
12. State Broadband Office and Public Works Board Broadband Program Review
 - Russ Elliott, State Broadband Office Director
 - Shelley Westall, PWB Broadband Program Director
13. Review Board Meeting Calendar for 2020
14. Other items for discussion
15. Next Meeting – December 11, 2019 9am PST, NoaNet NOC, Spokane WA

An audio conference bridge is available to access the meeting remotely. Instructions for access are as follows:

**US Toll-Free Number: (855) 212-0212
Meeting ID/Access Code: 256-789-279**

