

Northwest Open Access Network

Meeting of the Board of Directors
February 8th, 2023, 9:00 AM PST

THE BOARD MEETING WILL BE HELD AT THE DAVENPORT GRAND AND VIRTUALLY USING VIDEO AND TELECONFERENCE ACCESS. PLEASE SEE BELOW FOR INSTRUCTIONS.

1. Meeting call to order
2. Resolutions 0212,0213 Recognition and 0214 0215 Election of NoaNet BOD VP and Treasurer
3. Approval of Minutes from December 14th, 2022, Meeting of the Board of Directors
4. Approval of Payments for November and December 2022 – James Wong
5. Review Financial Reports for November and December 2022 – James Wong
6. Operations and Sales update – John Smith and Mike Henson
7. Update on US Bank (NOC) move – Jeff Shank and James Wong
8. Legislative update (Northwest Solutions) – Mara Machulsky
9. Other items for discussion.
10. Executive Session to discuss personnel, property, or legal issues.
11. Next Meeting - March 8th, 2023—**Meeting to held at WPUDA in Olympia and via ZOOM bridge.**

NoaNet Video and Teleconference Access

1. PC / Laptop - <https://zoom.us/join> - meeting number: 995 4484 1299; Password: Washington; 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 99544841299@zoomcrc.com; Password: 1222340511.
3. Join by phone 1-253-215-8782 or 1-669-900-9128; Access code: 995 4484 1299.