

Northwest Open Access Network

SPECIAL Meeting of the Board of Directors

February 23rd, 2023, 10:00 AM PST

THE BOARD MEETING WILL BE VIRTUAL TELECONFERENCE ACCESS. PLEASE SEE BELOW FOR INSTRUCTIONS.

1. Meeting call to order
2. Discussion on PERS Resolution.
3. Other items for discussion.
4. Executive Session to discuss personnel, property, or legal issues.

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.