

# ***Northwest Open Access Network***

Meeting of the Board of Directors  
March 8<sup>th</sup>, 2023, 9:00 AM PST

**THE BOARD MEETING WILL BE HELD AT WPUA IN OLYMPIA AND VIRTUALLY USING VIDEO AND TELECONFERENCE ACCESS. PLEASE SEE BELOW FOR INSTRUCTIONS.**

1. Meeting call to order
2. Approval of the Minutes of the February 8<sup>th</sup> 2023 Meeting of the Board of Directors
3. Approval of the “**Special Meeting**” Minutes of February 23<sup>rd</sup>, 2023, of the Board of Directors
4. Approval of Payments for January 2023 – James Wong
5. Review Financial Reports for January 2023 – James Wong
6. PERS update – Craig Nelsen
7. Operations and Sales update – John Smith and Mike Henson
8. Professional Services/Grants update – Chris Walker and Mike Henson
9. Update on US Bank (NOC) move – Craig Nelsen
10. Legislative update (Northwest Solutions) – Mara Machulsky
11. Other items for discussion.
12. Executive Session to discuss personnel, property, or legal issues.
13. Next Meeting – April 12<sup>th</sup>, 2023 (**Pend Oreille PUD Member Report**)

## **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.