

Northwest Open Access Network

Meeting of the Board of Directors April 12th, 2023, 9:00 AM PST

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

1. Meeting call to order
2. Resolution 216 appreciation for Steve Schopfer
3. Approval of the Minutes of March 8th, 2023, of the Board of Directors
4. Approval of Payments for February 2023 – James Wong
5. Review Financial Reports for February 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. Member Report – Pend Oreille PUD
10. Legislative update (Northwest Solutions) – Mara Machulsky
11. Next steps for NoaNet by-Laws – Group discussion
12. Other items for discussion.
13. Executive Session to discuss personnel, property, or legal issues.
14. Next Meeting – May 10th, 2023

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.